Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 1 of 60 PageID #: 994

ADDENDUM

UNITED STATES COURT OF APPEALS



FOR THE NINTH CIRCUIT

JUN 21 2021

MOLLY C. DWYER, CLERK U.S. COURT OF APPEALS

JAMES MILLER; et al.,

Plaintiffs-Appellees,

v.

ROB BONTA, in his official capacity as Attorney General of the State of California; LUIS LOPEZ, in his official capacity as Director of the Department of Justice Bureau of Firearms,

Defendants-Appellants.

No. 21-55608

D.C. No. 3:19-cv-01537-BEN-JLB Southern District of California, San Diego

ORDER

Before: SILVERMAN, NGUYEN, and R. NELSON, Circuit Judges.

The motion by the State of Arizona, et al. (Docket Entry No. 9-1) for leave to file an amicus brief in opposition to appellants' motion for a stay pending appeal is granted. The clerk will file the amicus brief (Docket Entry No. 9-2).

The district court's June 4, 2021 order and judgment are stayed pending resolution of *Rupp v. Bonta*, No. 19-56004. The stay shall remain in effect until further order of this court.

Briefing in this appeal is stayed.

Within 14 days of this court's decision in *Rupp v. Bonta*, the parties shall file a status report and may request appropriate relief.

EDERAL:#AW ENZOTE END TECH TO TECH TO CHANGE VELLE / 1/28 AL SERVIC Page: 3 of 60 PageID Case: 1:20-cv-00099 U.S. POSTAL PROSPECTION SERVICE

Mail Fraud Complaint

Your Information Company Name: * First Name. JEFFREY * Last Name: CUTLER P.O. BOX 2806 Address: ° City: * State: Pennsylvania A ZIP Code: 17405 UNITED STATES Country: Cell Phone: (717) 854-4718 (215) 872-5715 Home Phone:

Email Address: Age Range: 65 or older 💝 Are you a Veteran?: OYes @No

Complaint Filed Against

Company Name: THERN DISTRICT OF TEXAS First Name: LYNN HUGHES Address: 515 RUSK STREET City HOUSTON State Texas ZIP Code: 77002 UNITED STATES Country: (713) 250-5500 Cell Phone. Hame Phone: Email Address:

Website Address https://www.txs.uscourts.gov/offices/houston-division

How Were You Contacted?

US Mail How were you contacted? On what date were you contacted? 06/21/2021 Do you have the envelope it was mailed in? Oyes @No

How Did You Respond to This Offer?

How did you respond to this offer? OYes @No Response Mailed to a Different Address Do you have a Tracking Number? ⊕Yes ONo Tracking Number 9505514149081166473337

NOTHING-JUDGE LYNN HUGHES TOOK THE What did you receive? DOCUMENT WITH NO RULING AND OBSTRUCTED JUSTICE TO KEEP BILL COSBY AND COVER FOR FBI MISCONDUCT

EXPECTED DOCUMENT TO BE ONLINE

How did it differ from what you expected?

How much did the company ask you to pay (\$)? 505.00 Do you have the item?

O Yes @ No How was if delivered? US Mail Did you contact the company or person about the complaint? ⊕Yes ONo Date Last Confacted Company or Person: 06/29/2021

Did You Lose Money?

⊕Yes ONo Lose Money: Credit Card Payment Type: Payment Amount(\$): 75.00 Payment Date: 06/15/2021

Type of Mail Fraud Complaint

Scheme Category: Scheme Type: Bribery/Kickbacks/Embez

Additional Information

max sup 1000 chambins

JUDGE LYNN HUGHES STOLD THE 242 PAGE
MOTION TO RECONSIDER BECAUSE OF CRIMES (18
U.S. Code § 1519 - Destruction, alteration, or lastification
of records), 18 U.S. Code § 872 - EXTORTOM BY
OFFICERS OR EMPLOYEES OF THE UNITED STATES, 18 U.S.C. § 3 ACCESSORY AFTER THE FACT MURDER, BANKRUPTCY FRAUD, 15 U.S.C. §§ 78dd-1, & MAIL FRAUD AND TO COMBINE CASES FOR JUDICIAL EFFICIENCY AND SUMMARY
JUDGEMENT in case CASE NO. 4:21-cv-01774 in the Southern District of Texas. It is ILLEGAL to SELL DRUGS — BEYOND THE PRINTED EXPRY DATE ON THE LABEL. Per United States of America v. Quality Eggs LLC et al. 99 F Supp. 3d 920 (D. lowa Apr. 14, 2015) TO CONCEAL THE MURDER OF AT LEAST 2 FEDERAL ASUSA'S ALSO TALKED TO Andrea Parker [409-981-7938] US Attorney's Office Eastern District of Texas about this and EQIA request FOIA-2020-01319



Mail Fraud Complaint form submitted successfully. 02JUL2021 2:25 AM

Thank you for completing the form

The information you provided will be entered into our national complaint system.

The U.S. Postal inspection Service gathers data on mail-related crime to determine whether a violation has occurred. White we can't guarantee that we can recover lost money or larms, your information can help alert inspectors to proble arreas and possibly prevent other people from being victimized. U.S. Postal inspectors base their investigations on the number, substance, and pattern of complaints received from the public.

We ask you to keep all original documents related to your complaint. We will contact you ONLY if more information is

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 4 of 60 PageID

AFFIDAVIT OF VEHICLE THEFT (ALL QUESTIONS MUST BE ANSWERED)

CLAIM NUMBER

A00003279856/Mixell

	NAME OF OWNER VEFFREY CUTLER							
	ADDRESS OF OWNER	ALA-STATE TO						
	ADDRESS OF OWNER P.O. BOX 2806 YOCK, PA 17405							
JR	NAME OF INSURED DATE OF BIRTH MAHITAL STATUS	SOCIAL SECURITY NO.						
NSURED	ADDRES INCENSE NO	HOME PHONE NO						
_	P.O. BOX 2806	(1/1) 854-4718						
	OCCUPATION BUSINESS PHONE NO. EMPLOYER AND ADDRESS							
	DETERMENT OF CONST 216-877-5175 P.O. BOX 2806 DATE OF THEFT TIME AM AMOUNT YOU ARE CLAIMING WAS VEHICLE LOCKED?	WERE KEYS LEFT IN VEHICLE?						
	OCT 2, 2017 1:00 1 PM \$ 57,000,000 1 YES 1 NO	☐ YES 💆 NO						
	SPECIFIC LOCATION FROM WHICH VEHICLE TAKEN REASON VEHICLE AT THIS LOCATION							
	PARKING LOT 67 CAMBRIDGE YLG	THEIR DRIVER'S LICENSE NO.						
	NAME AND ADDRESS OF PERSON WHO LEFT VEHICLE THERE	THEIR DRIVER 3 LIGERISE NO.						
		DEOT						
	DATE THEFT DISCOVERED TIME AM BY WHOM DATE REPORTED	' /						
		TO POLICE TIME AM						
Z	LOCATION OF POLICE STATION POLICE OFFICER	-100//1 / /						
2	2.250 OLD RIJILIA PIKE VEHICLE RECOVERED WHEN WHERE BY WHOM							
П	Tives to Min							
英	CONDITION OF VEHICLE SUSPECTS OR ARRESTS? WHO							
DESCRIPTION	437							
DE	MAKE OF VEHICLE YEAR MODEL BODY TYPE COLOR O D D G T C CAR RUN LOOK C AR RUVYTY STK VAN BLUB	MILEAGE INC. UTOO						
	VEHICLE IDENTIFICATION NO. (MFG. SERIAL NO.)	STATE STATE						
oss	11)86,143 \ 302							
	HAS VEHICLE BEEN DAMAGED OR IF YES, DESCRIBE, LOCATION, TYPE, AMOUNT(S), DATE(S) STOLEN IN LAST 3 YEARS?							
	☐ YES ☐ NO							
	WERE REPAIRS COMPLETED? BY WHOM PAID BY INSURANCE CO.? NAME AND ADDRESS OF IF	ISURANCE CO.						
	☐ YES ☐ NO ☐ PARTIALLY ☐ ☐ YES ☐ NO ☐ NAME OF INSURANCE CO. AND AGENT ON OTHER VEHICLES IN HOUSEHOLD							
	PRIOR INSURANCE CO. AND AGENT							
	ANY OTHER CLAIMS ON THIS OR ANY OTHER VEHICLE? YES NO IF YES, DESCRIBE							
	ANT OTHER ODGING ON THIS OTHER PERIOCE. (2) TEO 2 NO 11 TEO, GEOGRAGE							
	PLEASE CHECK EQUIPMENT YOUR CAR HADTwo-Tone PaintFactory Installed	4 WD						
	EnginePower SteeringElec. Steel Sun ROwner Installed	Short Bed						
5	Engine	L Long Bed Rear Step Buniper						
m	Gas/Diesel	Sliding Rear Window						
P	Fuel Injected 4 Wheel Anti-Lock Glass T-Top/Panel AM/FM Stereo Tape Brake System Rect Beek	Rear Step Bumper Sliding Rear Window Aux. Fuel Tank Dual Air (Trucks, Vans)						
EQUIPMENT	Auto Load Level Cassette							
		No. Passenger Deep Tinted Glass Custom Interior/Exterior Other						
Щ	Custom Wheels CR	Custom Interior/Exterior						
<u> </u>	Standard Power Door Locks Oddon't Miles Standard UN Leather Seats Other Seats Special Package Telescopic St. Wh.	Other						
VEHICLE	Telescopic St. VIII.							
>	5 spdCruise Control							
	OTHER SPECIAL FACTORY PACKAGES							
1.2								

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 5 of 60 PageID #: 998

	OF	BELOW AVERAGE	AVERAGE	ABOVE AVERAGE	OTHER DISTINCTIVE F TRAILER HITCH, INTER	EATURES (DENTS, DECALS, NOR, ETC.)		
E	PAINT				SWOSTI	KA KOYO	5(> ON	
	TRANSMISSION				PASSUA	USIS & 1000 K		
	ENGINE				POLICE	526 PT 15	12008899	
8	BODY				1.0700	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	ETAIL ANY RUST			1				
3								
VEHICLE	NAME AND ADDRESS OF GARAGE USED FOR ROUTINE MAINTENANCE						DATE OF LAST SERVICE	
N	NAME AND ADDRESS OF GAR	AGE USED FOR ST	TATE INSPECTION				DATE OF LAST INSPECTION	
n	TEMIZE ALL PERSONAL ITEM	AS IN THE VEHICLE	AT THE TIME OF TH	EFT				
	DATE OF PURCHASE	PURC	HASE PRICE			ITEM	_	
2				EVUI	CYTHING 1	AT ADDOO	0575634	
TEMS						PENGD N		
		_				MARZOZO		
4		_					CAMBRIDGE.	
S								
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E					INC			
<u>a</u>					& POUTGE	TO A4, 1	1011459 1-151	
				SRB	5119-6	U-00634	ECF 120 2/2	
H	HOW DID YOU LEARN THIS VE	HICLE WAS FOR S	SALE?				/	
u			21	ITURN		0120107132		
	SELLER, DEALER OR INDIVID	UAL'S NAME		ADDRE	55	CITY/STATE		
Y D	DATE PURCHASED		MEM 🗆	☐ DAMAGED	REBUILT	PURCHASE PRICE \$ \$500	0	
RCHASE/FINANCE			₩ USED	☐ LEASED	ALLOWANGE			
逆 i	TRADE-IN VEHICLE				ALLOWANCE	PAIÓ CASH AN		
A	WAS VEHICLE FINANCED? IF YES, NAME AND ADDRESS OF FINANCE CO.							
5	☐ YES 📈 NO					1		
_	YOUR ACCOUNT NO.	BAL	ANCE DUE	LOAN TERMS		MONTHLY PAYMENT	DATE OF LAST PAYMENT	
2	S YOUR ACCOUNT PAST DUE	? HOV	V LONG					
	☐ YES ☐ NO						<u> </u>	
	ARE VEHICLE KEYS IN YOUR		and contract	TRUM			ER VEHICLE THEFT INSURANCE?	
-	YES NO IF YES, HOW MANY IGNITION , TRUNK YES ON							
H.	NÂME OF INSURANCE COMPANY							
THER								
HE	TITLED OWNER OF VEHICLE	- 44	12 P	47		TITLE NUMBER AND STA	TES 82) 6104 CV	

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 6 of 60 PageID

#: 999

ERIE Claim # A00003279856/Mixell

AUTHORIZATION/RELEASE OF INFORMATION

I/We hereby authorize any credit institution, lending institution or any other financial institution or entity in possession of business records relating to me/us to furnish to Erie Insurance or its representative any information requested with regard to my/our credit history, including, but not limited to, credit card accounts, personal loans, automobile loans, mortgage loan information and documentation, automobile sales documents, automobile sales tax forms and related documents.

A photostatic copy or carbon copy of this Authorization shall be considered effective and as valid as the original.

Any person who knowingly and with intent to defraud any insurance company or other person files an application for insurance or statement of claim containing any materially false information or conceals for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

DATE 20 MAY 2081	(Signed) // Line
DATE 20 MHY 2081 Date of Birth 16 APR 19	Insured /
Social Security No.	
DATE	(Signed)Additional Insured
Date of Birth	
Social Security No.	

P3 OF 14



#: 1000

COMMONWEALTH OF PENNSYLVANIA REG STRATION CREDENTIAL

EXPIRY: OCT 31, 2017 VALID: 10/13/16

PUATE: HCX1910

TITLE 62508228104 (U. VIN: 1D8GP95R56B5:7183

YR/MAKE: 2006 DDDGE TYPE: SW WID: 16287 2600 0|:0660-003

EMISSIONS INSPECTION REQUIRED/DIESEL VEHICLES EXEMPT COUNTY: YORK

JEFFREY S CUTLER 67 CAMBRIDGE VILLAGE P 0 BOX 2806 YORK PA 17405



I hereby acknowledge this day that I have received notice of the provisions of Section 3709 of the Vehicle



Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 8 of 60 PageID

#: 1001

CHINA IS ENGAGED IN BIO-WARFARE AGAINST THE WORLD, MURDERED 3 MILLION PEOPLE AND DID AN EFFECTIVE WAIVER OF SERVICE 24APR2021, CASE 1:20-cv-00099 EASTERN DISTRICT OF MISSOURI.

On 14MAY2021 at 2:14 PM Jeffrey Cutler filed a 309 PAGE MOTION TO INTERVENE, AND INJUNCTIVE RELIEF BECAUSE OF CRIMES (18 U.S. Code § 1519 - Destruction, alteration, or falsification of records), 18 U.S. Code § 872 - EXTORTION BY OFFICERS OR EMPLOYEES OF THE UNITED STATES, 18 U.S.C. § 3 ACCESSORY AFTER THE FACT MURDER, BANKRUPTCY FRAUD, 15 U.S.C. §§ 78dd-1, & MAIL FRAUD AND TO COMBINE CASES FOR JUDICIAL EFFICIENCY AND SUMMARY JUDGEMENT CASE # 2:20-cr-00210 EASTERN DISTRICT OF PENNSYLVANIA, 10MAY2021 was <ref> Jerusalem_Day https://en.wikipedia.org/wiki/Jerusalem Day </ref> On 19APR2021 at 3:44 PM Jeffrey Cutler filed a 211 page motion to do the same thing as in the case for 2:21-cr-00170 . That document VANISHED in FEDERAL COURT despite calls to the clerks office and on 21APR2021 and 22APR2021 Jeffrey Cutler called TWICE EACH DAY the AUSA handling case number 2:21-cr-00170, (MARK DUBNOFF 215-861-8397). The U.S. Attormey's office HAS ALSO PROGRAMMED Mr. Cutler's cellphone and LAND LINE NUMBER to be excluded by the office of ASUSA, A BRADY VIOLATION, AND VIOLATION OF THE U.S. CONSTITUTION AMMEND 1. This document and the case for 2:21-cr-00170 has information about the MURDER of 2 BLACK AUSA's, Jonathan Luna <ref> https://en.wikipedia.org/wiki/Jonathan_Luna </ref> (Found 04DEC2003) and <ref> https://en.wikipedia.org/wiki/Beranton_Whisenant </ref> Beranton Whisenant (Found 25MAY2017) were also MURDERED by possibly members of the KKK OR THE 5 BLACK CHILDREN CREMATED ALIVE ON NATIONAL TV 13MAY1985 BASED ON 2 BOMBS FURNISHED BY THE [[FBI]]. On 06APR2021 at 2:34 PM Jeffrey Cutler filed a 356 page EMERGENCY EXPEDITED PETITION TO INTERVENE, AND INJUNCTIVE RELIEF BECAUSE OF CRIMES (18 U.S. Code § 1519 - Destruction, alteration, or falsification of records), 15 U.S.C. §§ 78dd-1, & MAIL FRAUD AND TO COMBINE CASES FOR JUDICIAL EFFICIENCY AND SUMMARY AFFIRMATION in person at the federal courthouse in Philadelphia at 601 Market Street case #19-1842, On 06APR2021 at 4:10 PM a clerk called that they had the document. This DOCUMENT has also VANISHED!!! Watch https://www.youtube.com/watch?v=mgCle8F_zUk for more information and read comments sorted newest first. Also see <ref> https://www.americanfreedomlawcenter.org/case/jeffreycutler-v-u-s-dept-of-health-human-services/ </ref> and <ref>https://www.brennancenter.org/legal-work/corman-v-torres </ref> <ref>https://redistricting.lls.edu/files/PA%20corman%2020180724%20brief.pdf </ref><ref> https://www.pacermonitor.com/public/case/27231978/CUTLER_v_PELOSI_et_al </ref> As an Official Whistle Blower in the Commonwealth of Pennsylvania, Jeffrey Cutler declares the actions Mr. Krasner, the Mayor of Philadelphia, and the Governor were a concerted effort to legally Murder Jews and Blacks. Mr. Cutler ran for governor as a Pro Se candidate against Tom Wolf and had an advertisement in the METRO paper on 24OCT2018 page 15 :titled "SAVE BILL COSBY". On 03JAN2019 [[Nancy Pelosil] made a false statement in court via her lawyer (Mr Donald B. Verilli Jr.) and stated "[N]o one would be hurt and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filing that was made in case 4:18-cv-00167-0, a significant federal crime. On 26FEB2019 Jeffrey Cutler filed a lawsuit in FEDERAL COURT 5:19-cv-00834 in [[Philadelphia]] against [[Nancy Pelosi]] called (CUTLER v. PELOSI, et al.). This is 26 YEARS AFTER THE FIRST WORLD TRADE CENTER BOMBING. ON 12APR2018 MR. TORRES ISSUED AN ORDER THAT SPECIFIED ALL VOTING METHODS MUST HAVE A HARD COPY RECEIPT AVAILABLE. DROP

BOXES FAILED THIS AND THEREFORE ILL EAGLE, TRUMP WON.

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 9 of 60 PageID

Case 4:20-cv-02078-MWB | Docur#e#0021-2 | Filed 11/19/20 | Page 47 of 72

Crass 19 00 000 11 15 Page 40 01 15 Case 5:19-00 0034-JLS Document 85 Flood 00/12/10 Page 16 of 18

Case 2.17-cv-00594-TON Execument 44 File(107/17/17 Pege 7 of 12 Case 2:17-cr-00137-PD Document 131 Filed 06/29/17 Page 19 of 40 Case 2:17-cr-00137-PD Document 108 Filed 06/21/17 Page 13 of 80 cm 18/20/18 Filed 06/21/17 Filed 06/2



Tax Callegior
Essi Lempster Township
Essi Didffinely-lepie
Leonier, PA 1768

JUNE 20, 2017

JOSH SHAPKO Office of the Affactory General Shawberry Squee Hamishurg Hemisburgh, PA 17120

Re: PRIVATE CRIMINAL COMPLAINT—PERJURY, OBSTRUCTION OF JUSSTICE

(Josephanel)

Plusto consider the etlached documents as a PREVATE CREATINAL COMPLAINT.

Brian Huder, somed the stacked verification of OYMAR2017, ESSENTIALY CLARANG I HAD FARLED TO TURN IN \$ 90,000.00 and based on this PERJURED TESTIMONY I was ILLEGALLY REMOVED FROM OFFICE. He testified under online of the Conceptor County treasure. Also the COMMONNEACH COURT OFFICE has yet to record the 48 pages 10011CE OF APPEAL I fixed on 14JUN2017 and filed the first 3 pages in Federal County 15JUN2017, Greet office on the County 15JUN2017, Greet office on the County County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office office office of the first 3 pages in Federal County 15JUN2017, Greet office office office of the first 3 pages in Federal County 15JUN2017, Greet office office of the first 3 pages in Federal County 15JUN2017, Greet office office office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office of the first 3 pages in Federal County 15JUN2017, Greet office offic

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Text Outlook Host Lampolet Township, Penysylverta

P6 OF 14

CHEOMHURIONAL PROBLECTS

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Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 10 of 60 PageID

#: 1003

[ORAL ARGUMENT NOT YET SCHEDULED]

In The United States Court of Appeals for the Third Circuit

20-1449

UNITED STATES OF AMERICA, et al. Paintiff-Appellees

٧.

JOESPH R. JOHNSON Defendants-Appellant

JEFFREY CUTLER
Intervenor Defendants-Appellant

Appeal from the Order/Judgment entered February 28, 2020 in the United States District Court for the Eastern District of Pennsylvania at No. 2:19-cr-00367-1

PLAINTIFF-APPELLANT'S MOTION FOR INJUNCTION PENDING APPEAL, OR IN THE ALTERNATIVE, TO EXPEDITE

ORAL ARGUMENTS REQUESTED

P7 01=14

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 11 of 60 PageID

#: 1004

Case 5:19-cv-00834-JLS Document 120 Filed 02/25/20 Page 7 of 22 Case 5:19-cv-00834-JLS Document 119 Filed 02/20/20 Page 63 of 72

AO 440 (Roy. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

JEPPRBY CUTLER)		
Plain(ff(s)		
v,	Civil Action No.	19-0834
NANCY PELOSI	•	
IN HER OFFICIAL CAPACITY AS SPEAKER OF THE		
HOUSE OF REPRESENTATIVES; ASSOCIATED PRESS;	1	
BEND BULLETTN NEWSPAPER; CITIZENS BANK;	, 	
ERIE INSURANCE; FORD MOTOR COMPANY;		
FULTON BANK; GOOGLE CORPORATION;	,	
HAVERFORD POLICE DEPARTMENT; LEMBERG LAW		
LLC; MANHEIM SCHOOL DISTRICT; PHILADELPHIA		
NEWSPAPERS INC; STATE PARM INSURANCE; U.S.		
NEWS AND WORLD REPORTS; YERIZON	•	
CORPORATION; WIKIPEDIA FOUNDATION; JANE		
DOES & JOHN DOES,		
Defendant(s)		

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

ANI. MICHARL BLOOMBERG MICHARL BLOOMBERG CAMPAION INAUQUARTERS 229 IV 43RD Eirest ELGHTH PLOOR NEW YORK, NY. 18636

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the atlached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

JEFFREY CUTTLER P.O. BOX 2806 YORK, PA 17403-2806 PRO SE

If you fail to respond, judgment by default will be entered against you for the rollef demanded in the complaint. You also must file your answer or motion with the court.

Dato: 2726/2019

Signature of Gerk or Diputy Clerk



File a Report: Mail Fraud

Your Information				
Company Natio.		:		
First Plane:	JEFFREY	- Pre-	* Last Name:	CUTLER
* Address.	7334 WOODCREST AVE	ONUE		
* City:	PHILADELPHIA			
* State:	Pennsylvania			
* ZIP Code	19151	1		
· Country:	UNITED STATES			
Cel Phone.	(717) 854-4718		Work Phone.	(215) 872-6715
Home Phone:	(215) 477-0543		Fax	
Ernail Address:	ekancovector@graak.com	n .		
Age Range:	65 or alder			
According to the control				
Complaint Filed Again				.*.*
Company Name.	CITY OF PHILADELPHIA			
First Name:	IM.		Last Hame:	KEHNY
Address*	1400 John F Kennedy Bi	d		
City:	PHILADELPHIA			
State.	Pennsylvania	<u>\$</u>		
ZIP Code:	19107			
Country:	UNITED STATES			€
Cell Phone.		!	Work Phone.	(215) 636-6142
Home Phone:	(215) 685-2181		Fac	1
Email Address:	James kenney @phile go			
Website Address			141474 . 40	The state of the s
How Were You Conta	icted?		- T.	
How were you contacte	kd?	US Mai	¥.	
On what date were you	contacted?	12/03/2019		
Do you have the envel	ope if was mailed in?	Tres Olio		
Does the envelope have	re a permit number?	TYES ONO		
Permit Number		#174		
Permit City:		PHILADELPHIA		
Permit State		Pennsylvania		7 .
Does the envelope has	ve a postage treler	Oyes @No		
number?		O IEE ON		
How Did You Respon				
	10 to Inis Otterr			
		15 Mai	-	
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How did you respond to a	o linis orier? Deserent Address:	Oyes Ono	-	et en grantsen Grantsen
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How did you respond to Response Mailed to a Do you have a mailing	o linis offer? Deferent Address: receipt as:17	Oyes @ho Oyes @ho MARED TAX MAYOR KEN	HY ANNOUNC	ED HE WOULD ALLOW A
How did you respond to a Response Mailed to a Do you have a mailing shall see to read of Execution What did you receive?	o linis offer? Deferent Address: receipt as:17	Oyes @ho Oyes @ho MARED TAX MAYOR KEN	HY ANNOUNC	SOUTH PHILADELPHIA
How did you respond be Response Mailed to a Do you have a mailing plactice to ret or Essenti What did you receive? that 250 days on	o libs offer? Deferent Address: receipt ₄₄₋₁ ?	OYES ONO OYES ONO MALED TAX MAYOR KEN SAFE INJECTION	TON SITE IN	SOUTH PHILADELPHIA USE NOILPROFIT
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Thank you for completing the form.

Mail Fraud Complete form submitted successarily. $27FEB2020\ 1:00\ PM$ 10MAR2020, 5:01 AM C#1930430

File a Report: Mail Fraud

Your Information					
Company Name:	PEFFORM		t I mat blama:	CUTLER	
* First Name: * Address:	JEFFREY P.O. BOX 2806	er skala a sa	Last Name:	COUTER	··
* City:	YORK				
State:	Pennsylvania				
* ZP Code:	17405	His			
* Country:	UNITED STATES				₹.
Cell Phone:	(215) 872-5715		Work Phone:	(717) 654-4618	=1
Home Phone:	(717) 854-4718		Fac	1-4	
Email Address:	eltax olector@ynal.com	:_:::\			
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Company Name:	Eastern District Court of	(PA			
First Name:	KATE		Last Name:	BARKMAN	
Address:	601 MARKET STREET	rest			
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Dawn Bimbaum

P 10 01-14

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 14 of 60 PageID

#: 1007

other individuals in the court have deleted and altered documents filed by Mr.

Cutler. Also NANCY PELOSI ON 03JAN2019 LIED UNDER OATH IN COURTIIII From page 5 case # 5·19-cy-00834 (ORIGINAL CASE FILED 26FEB2019) ECF 102 titled [MOTION FOR DEFAULT AGAINST NANCY PELOSI IN HER OFFICIAL CAPACITY AND ALL OTHER DEFENDANTS] (ECF 102 FILED 03DEC2019..NANCY'S LAWYER READ IT 04DEC2019 AND NANCY CALLED FOR IMPEACHMENT O5DEC2019 TO SAVE HER JOB!!!) ... The actions involved also involves a conspiracy to hide an ongoing criminal enterprise and other crimes by the democratic party to hinder the president in carrying out his constitutional duties. Nancy Pelosi in her official capacity did violate via her lawyer (Mr. Donald B. Verilli Jr.) and stated "[N]o one would be hurt and the greater justice would be attained" and violated (18 USC § 1001) on 03JAN2019 on page 24 of the filling that was made in case 4:18-cv-00167-0, a significant federal crime on her behalf just after she became speaker of the house. She has also has interfered with the treaty between the United States of America and Ukraine on Mutual Legal Assistance in Criminal Matters with Annex, signed at Klev on July 22, 1998, and with an Exchange of Notes signed on September 30, 1999, which provides for its provisional application. Katte Hill (a Democrat member of the house from California) was forced to resign from office Based on the Katie Hill resignation, Nancy Pelosi must also guit her position.Based on a previous incident by United States Representative <ref> https://www.youtube.com/watch?v=m3Rut64GDgA </ref> Mr. Adam Schiff did willfully and with forethought did intentionally violate the Hobbs Act codified as 18 U.S.C § 1951 and Foreign Corrupt Practices Act of 1977 (FCPA codified as 15 U.S.C. § 78dd-1). Also this case alo involves (18 U.S. Code § 1519 -

FROM PAGE 34 FILED JULY 24, 2018 BY TIME STAMP, BUT PUT ONLINE 08/10/2018 <ref> http://redistricting.lis.edu/file /PA%20corman%2020180724%20brief pdf </ref> Robert Mueller was the director of the FBI on December 4, 2003 when Jonathan Luna, (POSSIBLY BY MEMBERS OF THE KLU KLUX KLAN) was found MURDERED in Lancaster county, Pennsylvania Five days after the death James Corney may have been given the number 2 position at the DOJ, to help cover-up the murder. At the time of the MURDER Andrew McCabe was in charge of the criminal division of the FBI. The FBI tried to get the coroner of Lancaster, county to call the MURDER a SUICIDE Mr McCabe was fired from the FBI for lies he made on March 16, 2018, April Brooks made the FALSE statement "There's no evidence to show that he met his death at the hands of any other individual." Brooks said. "Or that he had seen or been with any other individual that night. You have naysavers and you have a divergence of (law enforcement) opinion," she said. "But again, we turned over every rock We are confident that there is nothing hanging out there to find." <ref>http://articles.chicagotribune.com/2012-08-29/news/sns-rt-us-usa-security-fbibre87s0u5-20120829_1_white-collar-crime-drug-gangs-gang-cases</ref>., Even though this contradicts the report of the Lancaster county coroner.

Destruction, alteration, or falsification of records), (18 U.S. Code § 1505 – Obstruction of proceedings before departments).

Watch https://www.youtube.com/watch?v=mgCle8F_zUk for more information and read comments sorted newest first. Also see

<ref> https://www.americanfreedomlawcenter org/case/jeffrey-cutter-v-u-s-dept-of-health-human-services/ </ref> and <ref> https://www.brennancenter.org/legal-work/corman-v-torres </ref> https://www pacermonitor.com/public/case/27231978/CUTLER_v_PELOSI_et_al </ref>

As an Official Whistle Blower in the Commonwealth of Pennsylvania, Jeffrey Culler declares the actions Mr Krasner, the Mayor of Philadelphia, and the Governor were a concerted effort to legally Murder Jews like Albert Chernoff, the woman found in her home in the 800 block of Bergen Street, Jill Millman (page B3 Inquirer Thursday November 7, 2019) by persons like Fred Arena (page B1 Inquirer Thursday November 7, 2019), or Michael White or persons simmilarly situated. Mr. Culter delares as part of this document that he is WHISTLEBLOWER exposing the Governor and Mayor as members of this organization in a public matter. Unlike the alleged WHISTLEBLOWER impeachment orchestrated by Eric Ciaramella with others Mr. Cutter has signed and dated this WHISTLEBLOWER document that,

P1101-14

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 15 of 60 PageID

unlike the cladestine misuse of the legal system by the house <ref>
https://www.washingtonexaminer.com/news/alleged-whistleblower-eric-claramella-was-biden-guest-atstate-department-banquet </ref> The hatred of coal may be related to the fact that bad people get a lump
of coal in their stocking by St. Nick at Christmas, so if there is no coal, what they are doing cannot be
considered evil. Both Seth Rich and Edward Snowden were <a href="https://www.washingtonexaminer.com/news/alleged-whistleblower-eric-claramella-was-biden-guest-atstate-department-banquet /ref> The hatred of coal may be related to the fact that bad people get a lump
of coal in their stocking by St. Nick at Christmas, so if there is no coal, what they are doing cannot be
considered evil. Both Seth Rich and Edward Snowden were

WHISTLEBLOWER, Seth is dead and
Edward Snowden is in exiled to Russia.

*** THE ABOVE IS CENSORED BY EVERY NEWS OUTLET IN THE US ***

Despite Mr. Cutler's attempts to make this document public and the publicity Mr. Johnson's case has to Mr. Cosby, every thing about Mr. Cutler's efforts have been censored and hidden almost as much as the Rabbit in the 1950 Movie HARVEY.

P12 05-14

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 16 of 60 PageID

#: 1009

→ https://www.youtube.com/watch?v=6GUG3D-HmPI&lc=UgzWjww3yWu73fL_jmh4AaABA

JC_ 6 months ago

On May 2019, Brian Sims posted an eight minute video of himself confronting a woman who was protesting outside a Planned Parenthood facility in Philadelphia by praying with a rosary. On May 15, 2019 he was served a summons for federal case 5:19 -cv-00834 at his office on Chestnut Street. On July 15, 2019 at 3:00 PM the Default judgement entered on June 18, 2019 was used as collateral for trying to help Hahnemann Hospital stay open case # 19-11466 Delaware Bankruptcy Court. On Sep 23, 2019 Jeffrey Cutler filed a OBJECTION BECAUSE BANKRUPTCY AUCTION HELD 19AUG2019 VIOLATED UNITED STATES CONSTITUTION AMENDMENT 5 (EQUAL PROTECTION) & UNJUST ENRICHMENT. He also spoke about the motion. The objection appears to be have been deleted and not placed on the docket. This is the fourth motion filed in the case by Jeffrey Cutler that was deleted. Both Harold Brubaker and Nina Feldman are mentioned in obstructing justice after the fact and complicit in hiding the murder of Jonathan Luna after the fact.

Show less

UNJUST ENRICHMENT AT HOSPITAL CLOSURE

P13 OF 14

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 17 of 60 PageID POLICE REPORT #1512008899

P14 OF 14



Erie Insurance Exchange 100 Erie Insurance Place • Erie, Pennsylvania 16530 • 814.870.2000 Toll Free 1.800.458.0811 • Fax 814.870.3126 • www.erieinsurance.com

GC7030 - AGENT COPY

NOTICE OF CANCELLATION

Date of Mailing 06/23/2021

Named Insured JEFFREY S CUTLER PO BOX 2806 YORK, PA 17405-2806

CANCELLATION	EFFECTIVE	AUTO POLICY NUMBER (IF ANY)	CHARGES FOR TIME POLICY WAS IN EFFECT (CANCELLATION ONLY)	AGENT AND NUMBER
12:01 A.M. Standard Time	07/13/2021	Q090125867	\$0.00	MONROE CHRIS WILLIAMS AGENCY AA7051

DEAR POLICYHOLDER: AFTER CAREFUL CONSIDERATION, WE HAVE DECIDED TO CANCEL YOUR AUTOMOBILE POLICY AS OF THE EFFECTIVE TIME AND DATE SHOWN ABOVE. WE SINCERELY REGRET THAT THIS ACTION WAS NECESSARY.

The reason(s) for this action is: (Not shown on Other Interest(s) copy)

Your Erie Insurance Exchange policy is being canceled because of Jeffrey S Cutler's license suspension within the current policy period. Jeffrey S Cutler's Pennsylvania Motor Vehicle Record lists a suspension effective 09/12/2020, and the license is currently suspended.

If this action is a cancellation, the charge for the time the policy was in effect is shown above. If you have paid more than the charge, an accounting of the over-payment is enclosed or will be sent to you very soon. However, if the amount you have paid is less than the charge, please send us the balance due.

The Motor Vehicle Record was secured by LexisNexis Consumer Center, PO Box 105108, Atlanta GA 30348-5108, telephone number 1-800-456-6004, www.consumerdisclosure.com. LexisNexis did not make this adverse Underwriting decision and cannot explain to you why the decision was made. You have the right to dispute with LexisNexis the accuracy or completeness of any information provided to us by them. You may obtain a free copy of the Motor Vehicle Record from LexisNexis Consumer Center by contacting them and requesting it within 60 days.

cc: Agent:

Sincerely,

AA7051 MONROE CHRIS WILLIAMS AGENCY

President and Chief Executive Officer

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 19 of 60 PageID

#: 1012

IMPORTANT NOTICE

IF YOU HAVE DIFFICULTY GETTING NEW INSURANCE, ANY INSURANCE AGENT OR BROKER MAY APPLY FOR COVERAGE FOR YOU THROUGH THE PENNSYLVANIA ASSIGNED RISK PLAN IF YOU ARE ELIGIBLE FOR IT.

Pennsylvania Assigned Risk Plan 302 Central Avenue Johnston, RI 02919

FINANCIAL RESPONSIBILITY MUST BE MAINTAINED ON ALL PENNSYLVANIA REGISTERED VEHICLES. FAILURE TO DO SO COULD RESULT IN THE SUSPENSION OF YOUR OPERATOR'S PRIVILEGE AND REVOCATION OF YOUR MOTOR VEHICLE REGISTRATION. WE MUST NOTIFY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION THAT YOUR POLICY IS BEING TERMINATED. THE POLICYHOLDER MUST THEN NOTIFY THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION THAT REPLACEMENT INSURANCE HAS BEEN OBTAINED WITH A PENNSYLVANIA LICENSED INSURANCE COMPANY.

IF THIS ACTION WAS TAKEN DUE, PARTIALLY OR WHOLLY, TO INFORMATION PROVIDED IN A CONSUMER INVESTIGATIVE REPORT FROM LEXIS NEXIS RISK SOLUTIONS, YOU MAY CALL OR VISIT THEIR OFFICE FOR A REVIEW OF THE REPORT.

IF THIS ACTION WAS INFLUENCED BY DRIVING RECORD INFORMATION RECEIVED IN A MOTOR VEHICLE REPORT FROM PENNSYLVANIA, OBTAINED AT OUR REQUEST BY LEXIS NEXIS RISK SOLUTIONS, YOU MAY REQUEST A COPY OF THE REPORT FROM LEXIS NEXIS RISK SOLUTIONS AT 1-800-456-6004.

WHEN COVERAGE IS BEING TERMINATED DUE TO NON-RESPONSE TO A CITATION IMPOSED UNDER 75 PA.C.S. 1533 (RELATING TO SUSPENSION OF OPERATING PRIVILEGE FOR FAILURE TO RESPOND TO CITATION) OR NON-PAYMENT OF A FINE OR PENALTY IMPOSED UNDER THAT SECTION, COVERAGE SHALL NOT TERMINATE IF YOU PROVIDE THE ERIE WITH PROOF THAT YOU HAVE RESPONDED TO ALL CITATIONS AND PAID ALL FINES AND PENALTIES ON OR BEFORE THE TERMINATION DATE OF THIS POLICY.

YOU HAVE THE RIGHT TO REQUEST THE PENNSYLVANIA INSURANCE COMMISSIONER TO REVIEW THIS ACTION BY THE ERIE. TO DO THIS, SIGN AND SEND A COPY OF THIS FORM WITHIN THIRTY DAYS TO THE PENNSYLVANIA INSURANCE COMMISSIONER AT:

Pennsylvania Insurance Department
Bureau of Consumer Services
1209 Strawberry Square
Harrisburg, PA 17120

Toll Free Consumer Line (877) 881-6388 Fax: (717) 787-8585

I request the Pennsylvania Insurance	Commissioner review this action.		
	,		
Date		Signature of Insured	

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JEFFREY CUTLER		No.: 5:17-cv-05025
	Plaintiff,	
v.)	
ALAN SCHNITZER, CHAIRMAN THE TRAVELER'S COMPANIES INC. EDWARD MCVEY, THE PENNSYLVANIA INSURANCE	J J	
DEPARTMENT Richard S. MILLS, McElroy, Deutsch, Mulvaney, & Carpenter, LLP)	•
KIANDRA BAIR, MCNEES WALLACE & NURICK	J J	
SAM JANESH, THE LNP MEDIA GROUP	j	
DENNIS STUCKEY, LANCASTER COUNTY CHAIRMAN)	FILED SEP U7 2018
BRIAN HURTER, LANCASTER COUNTY CONTROLLER)	KATE BARKIJAN, Clerk ByDep. Clerk
MARK DALTON, LANCASTER COUNTY COURT ADMINSTRATOR)	JURY TRIAL DEMANDED
DAVID BUCKWALTER, EAST LAMPETER TOWNSHIP CHAIRMAN)	
MIKE SHIRK, HIGH INC. CHAIRMAN))	
JUDGE DENISE CUMMINS DISTRICT JUSTICE JUDGE)	
DAVID ZUILKOSKI, CONESTOGA VALLEY SCHOOL DISTRICT)	
	Defendants))

MOTION TO STRIKE MOTIONS OF KIANDRA BAIR, ALAN SCHNITZER, AND DAVID BUCKWALTER IN OPPOSITION TO COMBINING CASES AND MOTION FOR FINAL JUDGEMENT

Here comes Jeffrey Cutler, Plaintiff in this case and requests the motion on behalf of KIANDRA BAIR be stricken based on Rule 5.5 (Unauthorized Practice of Law). The lawyer for KIANDRA BAIR motion identifies defendant as Dennis Stuckney instead of Dennis Stuckey. The case also violates rule 65(b)(1) in the attorney for KIANDRA BAIR has never shown that all parties in this case are notified of their motions, specifically Sam Janesh and Denise Cummins. Based on case 2:17-cv-00984, docket item 5, all actions of the attorneys in this case should be denied and dismissed. They should also be declared non-compliant and all their claims denied. If they are non-compliant then they are not practicing law, it is something else. Prosecutorial discretion and the use of illegal surveillance does not allow for complete civil rights violations, or violations of equal protection Based on Statements by members of the KLU KLUX KLAN have previously codified their pride in SCREWING A JEW, or getting Jews to defend their civil rights (Mr. Cutler is Jewish by birth). The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C. Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A document filed pro se is to be liberally construed, and a pro se complaint, however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers.") and a claim is expressed

should be permitted to hear testimony under oath of witnesses in deciding the motions of this case, including Lisa Michelle Lambert, retired Judge Stewart Dalzel, James Comey, Emily Weinman etc. This case is related to USCA case #17-2709 and USCA case #18-1816. It is almost poetic, that in the film "Mississippi Burning", a fictional account of the MURDER of black and Jewish civil rights workers by the KLU KLUX KLAN, the sheriff 's name was Ray Stuckey and here there is proof that Dennis Stuckey participated in Mail and interstate Insurance fraud along with Mr. Mills, Cristina Hausner, and others and should be prosecuted for insurance fraud, theft by deception, and criminal conspiracy, just like Oneatha Swinton is being charged by the Pennsylvania Attorney General Josh Shapiro. On February 23, 2017 when East Lampeter Supervisors voted to assign tax collection to the Lancaster County Treasurer by resolution 2017-12 even though Amber Green Martin never had a surety bond to collect taxes, and they failed to perform due diligence and they knew or should have known about the surety bond. As recently as June 19, 2018 State Senator Scott Martin has held hearings in support of giving his wife (Amber Green Martin) more power, even though she has continually broken the law, and failed to have a surety bond to collect taxes. David Zuilkoski and the Conestoga School System assigned the tax collection to the Lancaster County Treasurer's office and failed to perform due diligence in this matter, and knew or should have known Amber Green Martin

charging Amber Green Martin has also violated the United States Constitution Amendment 14, by the fact that Amber Green Martin has been violating the law in plain sight in not securing a surety bond until July 18, 2018, in an amount that is significantly less than required by law (the law requires 75% of the amount at risk). Susan Peipher and Christina Hausner were involved in suborning perjury, destroying or concealing evidence, witness tampering, and concealing income or assets. Since the original claim and assignment of tax collection was based on the furtherance of a crime the default judgment should be made final, see documents from the Lancaster Court of Common Pleas case # CI-17-09663 as presented in docket item 31. Although Mr. Cutler has no formal legal training a blind man could see discrepancies in how the law was being applied and violations of equal protection. Recently in the federal court Rob McCord was sentenced to 30 months in prison and allowed to remain out of prison, yet Seth Williams (the first black DA in Philadelphia) was incarcerated instantly on pleading guilty to one count of bribery until a sentence was imposed. Marvin Mychal Kendricks (case 2:18-cr-00368) was charged with insider trading while Jon Corsine was never criminally charged relating to the MF Global theft of customer money. The president of the United States is being harassed by rogue prosecution while Hillary Clinton was totally exonerated of crimes.

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 24 of 60 PageID Case 5:17-cv-05025-JLS Doc. #: 27-2 Filed: 08/11/21 Page 5 of 10

Date: 07540 2018

Jeffrey Cutler, pro se 215-8/2-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806 York, PA 17405

GREAT PARUNTS, MAKE GREAT MES MAKE A GRUAT PRESIDENT HAPPY NEW YEAR, MR PROSIDENT!

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JEFFREY CUTLER) No.: 5:17-cv-05025
	Plaintiff,))
V.)
ALAN SCHNITZER, CHAIRMAN THE TRAVELER'S COMPANIES INC.))
EDWARD MCVEY, THE PENNSYLVANIA INSURANCE DEPARTMENT))
Richard S. MILLS, McElroy, Deutsch, Mulvaney, & Carpenter, LLP))
KIANDRA BAIR, MCNEES WALLACE & NURICK))
SAM JANESH, THE LNP MEDIA GROUP))
DENNIS STUCKEY, LANCASTER COUNTY CHAIRMAN))
BRIAN HURTER, LANCASTER COUNTY CONTROLLER))
MARK DALTON, LANCASTER COUNTY COURT ADMINSTRATOR) JURY TRIAL DEMANDED)
DAVID BUCKWALTER, EAST LAMPETER TOWNSHIP CHAIRMAN))
MIKE SHIRK, HIGH INC. CHAIRMAN))
JUDGE DENISE CUMMINS))
DAVID ZUILKOSKI, CONESTOGA VALLEY SCHOOL))
DISTRICT		,)
	Defendants)

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 26 of 60 PageID

AND NOW, this ______ day of ______, 2018 upon consideration Plaintif's Motion for Default Judgment and for good cause shown, it is hereby ORDERED the Motion is GRANTED. SO ORDERED.

- a. Order the Default Judgment against all defendants be granted and made FINAL at one million dollars per day.
- b. Order the order of Judge Margret Miller made March 17, 2017 against Jeffrey Cutler vacated, the order by Judge Margaret Miller against Jammal Harris vacated and order by Judge Lawrence Stengel against Lisa Michelle Lambert vacated and all persons similarly situated.
- c. Order the summary judgment of all other cases filed by Mr. Cutler in every court also be granted
- d. Order all vandalism perpetuated against Mr. Cutler to be compensated, and listed
- e. Provide documentation to the court of how much all court costs and legal fees have been to date, and list cost or legal hours and <u>ALL LEGAL FIRMS</u> used to try to change the outcome of a certified election in all future actions with the court by East Lampeter Township Lancaster County. Legal fee documentation should start with the actions of the solicitor on and East Lampeter Township starting in 05NOV2013
- f. Order East Lampeter Township to reveal all persons or individuals that have expressed interest in this case, especially any officials of the United States Government, and all payments by any George Soros forganization.
- g. Order a one million dollar a day penalty per named defendant, until Mr Cutler's reputation and credit are restored or individual agreements are reached with each party
- h. Order Susan Peipher Esquire, East Lampeter Township, Lancaster County Courts and unnamed others show cause why they should not be charged with violations of the RiCCO ACT, both 18 U S C §§ 1961–1968. RICO violations, and 18 U S C. § 1964, Civil RICCO Act
- Order Susan Peipher Esquire, Christina Hausner, East Lampeter Township, East Lampeter Township Police, Lancaster County Courts, Ralph Hutchinson, Judge Margaret Miller, Scott Martin, Elam Herr, all named defendants in this case and unnamed others show cause why they should not be charged with violations of 18 U.S.C. § 2113 (bank robbery).
- Order Fulton Financial to return all money for accounts ending with 8603 and 8612 with penalties.
- k. Order Fulton Financial to compensate the plaintiffs for cases 5:18-cv-00987 and case 2 17-cv-02763 as demanded in their respective lawsuits
- Other remedies the court deems appropriate.
- m. Order the Democratic National Committee to also show why they are not a party to Religious discrimination

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 27 of 60 PageID

- o. Order Robert Mueller to Cease and Desist any further prosecutions until the activities can be verified as not violating equal protection, just like the email Mr. Cutler received from the FBI on January 30, 2017 about reporting crimes of Bank and Insurance fraud.
- p. Order the United States Government to stop collecting or accessing penalties <u>FOR FAILURE</u> to *comply with* established tenets or teachings of such sect or division of ANY religion in violation of the U.S.
 <u>Constitution amendment 1 and declare the ACA unconstitutional</u>, based on the 89 page writ of USCA case
 17-2709 on page 314A.

Dated:, 2018	
	BY THE COURT

Case 2:17-cv-00984-TON Docurdent 46 Filed 08/04/17 Page 3 of 17 CONSPIRACY TO COMMIT BANK & INSURANCE 5 5 6 FRAUD 5 FR

- 3 Jeffrey Cuttler To All; Attached is a TAX cert and page 2 of 14 from . 🖙 Jan 30 😭

Mr. Cutier,

Cease and desist adding myself and ADA McDemott to any more of your emails regarding this matter. Special Agent Milligan

From: Jeffrey Cutler [mailto:<u>eltaxcollectol@gmail.com]</u>
Sent: Sunday, January 29, 2017 11:40 PM
To: Murray, John <<u>lowurray@gaauditor.gov</u>>,
JANMCDERMOTT@phila.gov, Dave Brown
<<u>clave@pearsonkoutcherlaw.com</u>>; Milligan, Joseph A (PH) (FBI)
<<u>Joseph Miligan@ic.fbl.gov</u>>
Subject: CONSPIRACY TO COMMIT BANK & INSURANCE FRAUD

See the message below. I am involved with a bunch of People that are ANTE-JEWISH. They are trying to set me up to be accused of THEFTIII They have conspired to delete payment information and try and blame me for steeling!!! They are all criminals. The FBI does not went to help. They suggested (FBI) I get a lawyer. They just want claim the JEW IS'A THIEFIII

Jeff Cutter

717-854-4718 215-872-5715

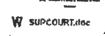
717-854-4718

3 Attachments

The state of the s







Devon Jacob Jeffrey, do not confect me again for any reason. If you do ... Jan 30 🔆

Jeffrey Cutler Lonnie , No Frienda Jeff Cutler

Jan 30 🏗

2 Jeffrey Cutler Justin, it must be my breath. Jeff Cutler

uan 30 🔆

4AUGUST017 REVI Page 3 of 16

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 29 of 60 PageID Case 5:17-cv-05025-JLS Documents Filed: 09/07/18 Page 10 of 10

Bentley Ridge Resident Statement

Resident Resident Id.	Cutler, Jeff (R 0500100433) 000196-42-CV67-14	Move In Date. 6/18/ Current Lease. 7/1/2	2011 Deposits Required Deposits Received	300 00 300.00
From.	09/2017	Notice To Vacate.	Current Balance.	0.00
Through:	09/2017	Vacate Date		

Date 09/01/2017	Type Balance	Description Balance Forward	Charges	Payments/Credits	Balance 14,617 00
09/01/2017	Premium Rent MTM	September Charge	200 00		14,817.00
09/01/2017	Rent Charge	September Charge	1,125 00		15,942.00
09/01/2017	Water And/Or Sewer Charg	September Charge	40 00		15,982 00
09/19/2017	Check	#851926		9,280 00	6,702 00
09/25/2017	Check	#1000395065		5,800 00	902 00
09/29/2017	Check	#24655850774		902 00	0 00

Recurring Charges

Effective Dates	Description	Amount	Current?
7/1/2016-6/30/2017	Premium Rent MTM	\$200 00	Υ
7/1/2017-6/30/2017	Water And/Or Sewer Charge	\$40 00	Y
7/1/2017-6/30/2017	Rent Charge	\$1,125 00	Υ

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

BRIAN HURTER, LANCASTER COUNTY CONTROLLER MARK DALTON, LANCASTER COUNTY COURT DURY TRIAL DEMANDED LANCASTER COUNTY COURT)	
ALAN SCHNITZER, CHAIRMAN THE TRAVELER'S COMPANIES INC. EDWARD MCVEY, THE PENNSYLVANIA INSURANCE DEPARTMENT Richard S. MILLS, McElroy, Deutsch, Mulvaney, & Carpenter, LLP KIANDRA BAIR, McNEES WALLACE & NURICK SAM JANESH, THE LNP MEDIA GROUP DENNIS STUCKEY, LANCASTER COUNTY CHAIRMAN BRIAN HURTER, LANCASTER COUNTY CONTROLLER MARK DALTON, LANCASTER COUNTY COURT JURY TRIAL DEMANDED	
CHAIRMAN THE TRAVELER'S COMPANIES INC. EDWARD MCVEY, THE PENNSYLVANIA INSURANCE DEPARTMENT Richard S. MILLS, McElroy, Deutsch, Mulvaney, & Carpenter, LLP KIANDRA BAIR, McNEES WALLACE & NURICK SAM JANESH, THE LNP MEDIA GROUP DENNIS STUCKEY, LANCASTER COUNTY CHAIRMAN BRIAN HURTER, LANCASTER COUNTY CONTROLLER MARK DALTON, LANCASTER COUNTY COURT JURY TRIAL DEMANDED	
PENNSYLVANIA INSURANCE DEPARTMENT Richard S. MILLS, McEiroy, Deutsch, Mulvaney, & Carpenter, LLP KIANDRA BAIR, McNEES WALLACE & NURICK SAM JANESH, THE LNP MEDIA GROUP DENNIS STUCKEY, LANCASTER COUNTY CHAIRMAN BRIAN HURTER, LANCASTER COUNTY CONTROLLER MARK DALTON, LANCASTER COUNTY COURT DIVINIS STUCKEY DURY TRIAL DEMANDED DURY TRIAL DEMANDED	
Deutsch, Mulvaney, & Carpenter, LLP KIANDRA BAIR, McNEES WALLACE & NURICK SAM JANESH, THE LNP MEDIA GROUP DENNIS STUCKEY, LANCASTER COUNTY CHAIRMAN BRIAN HURTER, LANCASTER COUNTY CONTROLLER MARK DALTON, LANCASTER COUNTY COURT DENDIS STUCKEY, JURY TRIAL DEMANDED JURY TRIAL DEMANDED	
WALLACE & NURICK SAM JANESH, THE LNP MEDIA GROUP DENNIS STUCKEY, LANCASTER COUNTY CHAIRMAN BRIAN HURTER, LANCASTER COUNTY CONTROLLER MARK DALTON, LANCASTER COUNTY COURT DIRY TRIAL DEMANDED	
SAM JANESH, THE LNP MEDIA GROUP DENNIS STUCKEY, LANCASTER COUNTY CHAIRMAN BRIAN HURTER, LANCASTER COUNTY CONTROLLER MARK DALTON, LANCASTER COUNTY COURT JURY TRIAL DEMANDED	\mathcal{C}
DENNIS STUCKEY, LANCASTER COUNTY CHAIRMAN BRIAN HURTER, LANCASTER COUNTY CONTROLLER MARK DALTON, LANCASTER COUNTY COURT LANCASTER COUNTY COURT D KATE BARKMAN ByD KATE BARKMAN ByD JURY TRIAL DEMANDED	
LANCASTER COUNTY CONTROLLER MARK DALTON, LANCASTER COUNTY COURT) JURY TRIAL DEMANDED)	
LANCASTER COUNTY COURT)	
ADMINSTRATOR	
DAVID BUCKWALTER, EAST LAMPETER TOWNSHIP CHAIRMAN)	
MIKE SHIRK, HIGH INC.) CHAIRMAN)	
JUDGE DENISE) CUMMINS) DISTRICT JUSTICE JUDGE	
DAVID ZUILKOSKI, CONESTOGA VALLEY SCHOOL DISTRICT)	
) Defendants)	

CERTIFICATE OF SERVICE

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 31 of 60 PageID Case 5:17-cv-05025-JLS Document Filed: 09/07/18 Page 2 of 2

I Jeffrey Cutler, do hereby certify that I this day I have served a copy of Plaintiff's MOTION TO STRIKE MOTION OF DAVID BUCKWALTER TO DISMISS AND FINAL JUDGEMENT of August 28, 2018, to all Defendants via the CM/ECF system, email or priority United States Mail, postage prepaid.

Date: <u>775672018</u>

Jeffred Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806 York, PA 17405

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JEFFREY CUTLER)	No.: 5:17-cv-05025
)	
	Plaintiff,	
V.)	
ALAN SCHNITZER, CHAIRMAN THE TRAVELER'S COMPANIES INC.)	
EDWARD MCVEY, THE PENNSYLVANIA INSURANCE DEPARTMENT)	
Richard S. MILLS, McElroy, Deutsch, Mulvaney, & Carpenter, LLP)	
KIANDRA BAIR, MCNEES WALLACE & NURICK)	
SAM JANESH, THE LNP MEDIA GROUP)	
DENNIS STUCKEY, LANCASTER COUNTY CHAIRMAN)	
BRIAN HURTER, LANCASTER COUNTY CONTROLLER)	
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DAVID BUCKWALTER, EAST LAMPETER TOWNSHIP CHAIRMAN)	
MIKE SHIRK, HIGH INC. CHAIRMAN)	
JUDGE DENISE CUMMINS DISTRICT JUSTICE JUDGE)	
DAVID ZUILKOSKI, CONESTOGA VALLEY SCHOOL DISTRICT)	
)	
	Defendants)	

MOTION TO STRIKE MOTION OF DAVID BUCKWALTER TO DISMISS AND FINAL JUDGEMENT

Here comes Jeffrey Cutler, Plaintiff in this case and requests the motion on behalf of DAVID BUCKWALTER be stricken based on Rule 5.5 (Unauthorized Practice of Law). Susan Peipher's motion requests the complete dismissal of the case without ever filing a notice of appearance on behalf of all the defendants she is now representing in this case which makes her motion Non-Compliant and perjury. Based on 2 public news stories <ref> https://lancasteronline.com/news/local/lancaster-county-treasurer-withoutinsurance-for-millions-in-tax-dollars/article ef5b90bc-89d5-11e8-8ace-77712e721cba.html </ref> and <ref> https://lancasteronline.com/news/local/lancaster-county-treasurer-securesinsurance-to-collect-municipal-taxes/article 16cb03de-976f-11e8-814c-1beb625aec89.html </ref> the hearing on and order of March 17, 2017 with Judge Margaret Miller and order which seized Fulton bank accounts from Jeffrey Cutler ending with 8603 and 8612 and assigned tax collection for East Lampeter Township to the Lancaster County Treasurer, Amber Green Martin, after a 2 hour hearing based on perjured verification of Brian Hurter, and a violation of Pennsylvania law. Based on this current public information the Lancaster County Treasurer, Amber Green Martin never had a surety bond to collect taxes at that time and never had any surety bond until July 18, 2018. Based on common pleas court case # CI-17-09663 order of July 2, 2018 by Judge Brown a person is not allowed to collect taxes without a surety bond.

Fulton Financial seized both accounts (account ending with 8603 and 8612) with assets in excess of \$ 900,000 at the time. In the end of July 2018, Jeffrey Cutler received a notice from Fulton Financial that account ending in 8603 would be closed even though Fulton Financial had kept the account open since it was seized with zero activity since March 17, 2017. Account ending with 8612 was zeroed out and closed by Fulton Financial on April 3, 2017. On or about August 1, 2018 Jeffrey Cutler transferred \$ 251.00 (into account ending in 8603 on or about August 1, 2018. from a savings account he subsequently opened). The order by judge Miller has never been rescinded yet the funds in account ending 8603 are still in the account. Fulton Financial knew or should have known the seizure was illegal. As compensation for their participation in the bank robbery, the Lancaster County Treasurer, Amber Green Martin rewarded Fulton Financial with fees to collect approximately 100,000 tax bills annually. Since the original order was based on perjured testimony and the assignment of tax collection was illegal this makes the original order a conspiracy in to commit bank robbery (violation of 18 U.S.C. § 2113) and all the defendants in this case and their lawyers aided abetted in this activity along with WGAL, LNP media group, the entire East Lampeter Township Police department, Corey A. Shank of Erie Insurance. The FBI has a history of supporting crimes of the KLU KLUX KLAN and support of MURDER (Gary Thomas Rowe). Every news media outlet and newspaper in the United States have CENSORED the most salient points of this case as well as case and even Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 35 of 60 PageID Case 5:17-cv-05025-JLS Document 33 Filed 08/28/18 Page 4 of 10

law schools are CENSORING parts of the cases Jeffrey Cutler has filed https://www.brennancenter.org/legal-work/corman-v-torres. More information can be found at

https://www.youtube.com/watch?v=mgCle8F zUk. Despite a legal STOP order in place, the rent mailed each month, the apartment at 67 Cambridge Village is now occupied by Connie L. Nelson, an illegal lockout of the premises occurred, complete theft of the contents including insurance fraud, and electric power. The FBI or other federal agency have engaged in altering bank records (PNC Bank) signature card, preventing Mr. Cutler from getting Legal Representation, and trying to stop Mr. Cutler from having access to funds from Fidelity Investments. They also have engaged with others in the unlawful interference with the office of the president including making threats against him which is a federal crime. Other current or previous public officials may be members of the KLU KLUX KLAN based on public events such as the police beating of Emily Weinman in Wildwood New Jersey, the refusal of Bill Clinton to apologize to Monica Lewinsky, the Thadeus Steven's College of Technology refusal to allow the public access to their library (even though a complaint was made to the office of Tom Wolf and they are fully owned by the Commonwealth of Pennsylvania), Sandra Thompson harassment with 4 other black women on the golf course in York, Pennsylvania, the incarceration without trial for over 4.5 years of Jammal Harris and other African Americans (Andrew Miller), Seth Williams prosecution and instant incarceration, Bill

Cosby prosecution and attempted instant incarceration based on a lie made by the DA, Seth Rich Murder, etc. . Statements by members of the KLU KLUX KLAN have previously codified their pride in SCREWING A JEW, or getting Jews to defend their civil rights (Mr. Cutler is Jewish by birth). The courts have affirmed, it must "afford a liberal reading to a complaint filed by a pro se plaintiff," particularly when the plaintiff has no formal legal training or education. Klayman v. Zuckerberg, 753 F.3d 1354, 1357 (D.C. Cir. 2014); see also Erickson v. Pardus, 551 U.S. 89, 94 (2007) ("A document filed pro se is to be liberally construed, and a pro se complaint, however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers.") and a claim is expressed in the complaint. In the alternate to dismissing all defendants claims a jury should be permitted to hear testimony under oath of witnesses in deciding the motions of this case, including Lisa Michelle Lambert, retired Judge Stewart Dalzel, James Comey, Emily Weinman etc. This case is related to USCA case #17-2709 and USCA case #18-1816. It is almost poetic, that in the film "Mississippi Burning", a fictional account of the MURDER of black and Jewish civil rights workers by the KLU KLUX KLAN, the sheriff 's name was Ray Stuckey and here there is proof that Dennis Stuckey participated in Mail and interstate Insurance fraud along with Mr. Mills, Cristina Hausner, and others and should be prosecuted for insurance fraud, theft by deception, and criminal conspiracy, just like Oneatha Swinton is being charged by the Pennsylvania Attorney General Josh

Shapiro. On February 23, 2017 when East Lampeter Supervisors voted to assign tax collection to the Lancaster County Treasurer by resolution 2017-12 even though Amber Green Martin never had a surety bond to collect taxes, and they failed to perform due diligence and they knew or should have known about the surety bond. As recently as June 19, 2018 State Senator Scott Martin has held hearings in support of giving his wife (Amber Green Martin) more power, even though she has continually broken the law, and failed to have a surety bond to collect taxes. David Zuilkoski and the Conestoga School System assigned the tax collection to the Lancaster County Treasurer's office and failed to perform due diligence in this matter, and knew or should have known Amber Green Martin never had a surety bond. The office of Pennsylvania Attorney General by not charging Amber Green Martin has also violated the United States Constitution Amendment 14, by the fact that Amber Green Martin has been violating the law in plain sight in not securing a surety bond until July 18, 2018, in an amount that is significantly less than required by law (the law requires 75% of the amount at risk). Susan Peipher and Christina Hausner were involved in suborning perjury, destroying or concealing evidence, witness tampering, and concealing income or assets. Since the original claim and assignment of tax collection was based on the furtherance of a crime the default judgment should be made final, see attached documents from the Lancaster Court of Common Pleas case # CI-17-09663.

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 38 of 60 PageID Case 5:17-cv-05025-JLS Doc.#mens 133 Filed 08/28/18 Page 7 of 10

Date: 16 AJG 2018

Jeffrey Cutler, pro se 215-872-5715 (phone) eltaxcollector@gmail.com

P.O. Box 2806 York, PA 17405

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JEFFREY CUTLER)	No.: 5:17-cv-05025
	Plaintiff,	
v.)	
ALAN SCHNITZER, CHAIRMAN THE TRAVELER'S COMPANIES INC.)	
EDWARD MCVEY, THE PENNSYLVANIA INSURANCE DEPARTMENT)	
Richard S. MILLS, McElroy, Deutsch, Mulvaney, & Carpenter, LLP)	
KIANDRA BAIR, McNEES WALLACE & NURICK)	
SAM JANESH, THE LNP MEDIA GROUP)	
DENNIS STUCKEY, LANCASTER COUNTY CHAIRMAN)	
BRIAN HURTER, LANCASTER COUNTY CONTROLLER)	
MARK DALTON, LANCASTER COUNTY COURT ADMINSTRATOR)	JURY TRIAL DEMANDED
DAVID BUCKWALTER, EAST LAMPETER TOWNSHIP CHAIRMAN)	
MIKE SHIRK, HIGH INC. CHAIRMAN)	
JUDGE DENISE CUMMINS DISTRICT JUSTICE JUDGE)	
DAVID ZUILKOSKI, CONESTOGA VALLEY SCHOOL DISTRICT)	
	Defendants))

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 40 of 60 PageID Case 5:17-cv-05025-JLS Doc. #: 27-2 Filed: 08/28/18 Page 9 of 10

PLAINTIF'S PROPOSED ORDER FOR FINAL DEFAULT JUDGMENT

AND NOW, this _____ day of _____, 2018 upon consideration Plaintif's Motion for Default Judgment and for good cause shown, it is hereby ORDERED the Motion is GRANTED. SO ORDERED.

- a. Order the Default Judgment against all defendants be granted and made FINAL at one million dollars per day.
- b. Order the order of Judge Margret Miller made March 17, 2017 against Jeffrey Cutler vacated, the order by Judge Margaret Miller against Jammal Harris vacated and order by Judge Lawrence Stengel against Lisa Michelle Lambert vacated.
- c. Order the summary judgment of all other cases filed by Mr. Cutler in every court also be granted
- d. Order all vandalism perpetuated against Mr. Cutler to be compensated, and listed.
- e. Provide documentation to the court of how much all court costs and legal fees have been to date, and list cost or legal hours and <u>ALL LEGAL FIRMS</u> used to try to change the outcome of a certified election in all future actions with the court by East Lampeter Township Lancaster County Legal fee documentation should start with the actions of the solicitor on and East Lampeter Township starting in 05NOV2013.
- f. Order East Lampeter Township to reveal all persons or individuals that have expressed interest in this case, especially any officials of the United States Government, and all payments by any George Soros forganization.
- g. Order a one million dollar a day penalty per named defendant, until Mr. Cutler's reputation and credit are restored or individual agreements are reached with each party.
- h. Order Susan Peipher Esquire, East Lampeter Township, Lancaster County Courts and unnamed others show cause why they should not be charged with violations of the RiCCO ACT, both 18 U.S.C §§ 1961–1968. RICO violations, and 18 U.S.C. § 1964, Civil RICCO Act.
- i. Order Susan Peipher Esquire, Christina Hausner, East Lampeter Township, East Lampeter Township Police, Lancaster County Courts, Ralph Hutchinson, Judge Margaret Miller, Scott Martin, Elam Herr, all named defendants in this case and unnamed others show cause why they should not be charged with violations of 18 U S C. § 2113 (bank robbery)
- Order Fulton Financial to return all money for accounts ending with 8603 and 8612 with penalties.
- k. Order Fulton Financial to compensate the plaintiffs for cases 5 18-cv-00987 and case 2:17-cv-02763 as demanded in their respective lawsuits.
- I. Other remedies the court deems appropriate
- m. Order the Democratic National Committee to also show why they are not a party to Religious discrimination.

n. Order Susan Peipher Esquire, to be barred from participation in the Federal Court CM/ECF system.

Order the United States Government to stop collecting or accessing penalties <u>FOR FAILURE</u> to comply with
 established tenets or teachings of such sect or division of ANY religion in violation of the U.S.

 Constitution amendment 1 and declare the ACA unconstitutional

Dated:, 2018	
	BY THE COURT

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 42 of 60 PageID Case 5:17-cv-05025-JLS Doguments Filed: 08/11/21 Page 1 of 8

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

JEFFREY CUTLER,

Plaintiff,

v.

CIVIL ACTION NO. 17-5025

ALAN SCHNITZER, et al,

Defendants.

MEMORANDUM OPINION

Schmehl, J. /s/ JLS

October 4, 2018

I. <u>INTRODUCTION</u>

Plaintiff, Jeffrey Cutler, brings this *pro se* action against eleven defendants, including various individuals from East Lampeter Township, Lancaster County,

Conestoga Valley School District, several private companies and law firms and an employee of the Pennsylvania Insurance Department. Plaintiff's "Complaint" is actually a 94-page document titled "Fraud on the Court and Motion for Summary Judgment," and is actually nothing more than documents from multiple prior cases that Plaintiff has been involved in. (Docket No. 1, Attachment # 1). The rambling allegations in this "Complaint" range from claims of religious bias to FBI surveillance to murder. All Defendants have moved to dismiss Plaintiff's Complaint for, *inter alia*, failure to properly effectuate service. For the reasons that follow, I will grant Defendants' Motions to Dismiss.

II. BACKGROUND AND STATEMENT OF FACTS

Plaintiff, Jeffrey Cutler, initiated this action in the United Stated District Court for the Middle District of Pennsylvania by way of a "Complaint" against all defendants on September 26, 2017. See M.D.Pa. Docket. On that same day, September 26, 2017, a Summons was issued and provided to Plaintiff only via U.S. Mail so he could effectuate service on Defendants in the manner prescribed by Rule 4 of the Federal Rules of Civil Procedure. Additionally, a Pro Se Letter with Notice & Consent Form and a Standing Practice Order was issued by the Court and sent to Plaintiff. Included with this material was the Proof of Service form that is required to filed by the person serving the Summons and Complaint on Defendants unless a waiver of service is obtained from Defendants. See Proof of Service form.

It is difficult to determine from Plaintiff's Complaint what his case is actually about, but it appears that his grievances stem from his duties as tax collector for East Lampeter Township. From the public court dockets contained in his filings, it appears that public officials acting on behalf of Lancaster County and East Lampeter Township determined that Cutler had failed to collect the legally required amounts of real estate taxes from landowners, and instituted legal proceedings against him. The Lancaster County Court of Common Pleas entered judgments against Cutler on January 26, 2017, for \$15,897.19 in favor of East Lampeter Township and on February 15, 2017, for \$40,411.64 in favor of Lancaster County, representing the amount of uncollected taxes. The Travelers Casualty and Surety Company of America had issued the surety bond to guarantee Cutler's performance of his duties as tax collector. The state court records demonstrate that Travelers paid the judgments against Cutler in full.

On September 27, 2017, the Honorable Sylvia H. Rambo issued an Order dismissing Plaintiff's Complaint with prejudice finding that it "did not comply with [Federal] Rule [of Civil Procedure] 8 in any aspect and is not a proper pleading. The filing does not set forth a cause of action, how each of the eleven Defendants are involved, and provides no basis for jurisdiction." The Court further noted that even if proper, Plaintiff had improperly filed the matter in the Middle District of Pennsylvania and not the Eastern District of Pennsylvania, where the events at issue took place in Lancaster, Pennsylvania. *See* Order dated Sept. 27, 2017. On October 27, 2017, Plaintiff filed a Motion for Reconsideration and on November 6, 2017, Judge Rambo issued an Order granting Plaintiff's Motion for Reconsideration and transferring the matter to the Eastern District of Pennsylvania. *See* Order dated Nov. 6, 2017.

On May 2, 2018, this Court issued a Notice to Plaintiff that service of the Complaint had not been made on the Defendants and that service must be made by June 4, 2018, in accordance with Rule 4(m) of the Federal Rules of Civil Procedure. *See* Docket No. 2. On May 22, 2018, Plaintiff filed an Affidavit of Service. *See* Docket No. 3. The Affidavit of Service was completed by Plaintiff himself rather than the person who allegedly served the Complaint on the Defendants, did not contain the date that service was effectuated, and did not indicate the means of service as required by Rule 4. *See id.* Nonetheless, on June 4, 2018, Plaintiff filed a Motion for Default Judgment, asserting that a default should be entered as Defendants had failed to respond to Plaintiff's Complaint in a timely fashion. Included with the Motion for Default Judgment was an Affidavit in Support of Motion for Default Judgment, in which Plaintiff stated as follows:

I have certified on May 22, 2018 that the complaint was served on all defendant has responded as of this date even though the federal docket has stated that all summons were mailed on September 26, 2017.

III. LEGAL STANDARD

Rule 12 of the Federal Rules of Civil Procedure provides for the pleading of defenses and objections. More specifically, Rule 12(b)(5) states that "[e]very defense to a claim for relief in any pleading must be asserted in the responsive pleading if one is required. But a party may assert the following defenses by motion...(5) insufficient service of process...A motion asserting any of these defense must be made before pleading if a responsive pleading is allowed." F.R.C.P. 12(b)(5).

IV. <u>DISCUSSION</u>

A. Service of Process

First, all defendants argue that this action should be dismissed against them because Plaintiff has failed to properly serve them. Rule 4 of the Federal Rules of Civil Procedure governs the issuance of a summons and the service of said summons. Pursuant to Rule 4, service of an individual within a judicial district of the United States can be effectuated by:

- (1) following the state law for serving a summons in an action brought in court of general jurisdiction in the state where the district court is located or where service is made; or
- (2) doing any of the following:
 - (A) delivering a copy of the summons and of the complaint to the individual personally;
 - (B) leaving a copy of each at the individual's dwelling or usual place of abode with someone of suitable age and discretion who resides there; or
 - (C) delivering a copy of each to an agent authorized by appointment or by law to receive service of process.

F.R.C.P. 4(e).

The Commonwealth of Pennsylvania's rules of service under Pennsylvania Rule of Civil Procedure 402 states:

- (a) Original process may be served
 - (1) by handing a copy to the defendant; or
 - (2) by handing a copy
 - (i) at the residence of the defendant to an adult member of the family with whom he resides; but if no adult member of the family is found, then to an adult person in charge of such residence; or
 - (ii) at the residence of the defendant to the clerk or manager of the hotel, inn, apartment house, boarding house or other place of lodging at which he resides; or
 - (iii) at any office or usual place of business of the defendant to his agent or to the person for the time being in charger thereof.

Pa. R.C.P. 402. Rule 4(c)(1) places the responsibility for service of the summons and complaint upon the plaintiff. *See* F.R.C.P. 4(c)(1). Rule 4(c)(2) states that service of the summons and complaint can be made by "[a]ny person who is at least 18 years old and not a party". F.R.C.P. 4(c)(2). To prove that service was effectuated, Rule 4(l) requires an Affidavit to be filed with the Court, with the Rule further requiring that the "proof must be by the server's affidavit." F.R.C.P. 4(l)(1).

The Affidavit that was filed by Plaintiff stated the following:

I Jeffrey Cutler do hereby certify I have had a copy of the complaint served to each person named above or their representative by persons not related to the case over the age of 18 for person in the state of Pennsylvania and by certified priority mail for individuals outside the state of Pennsylvania. The office of Pennsylvania Attorney General was served the complaint for Mr. McVey of the Pennsylvania Insurance Department.

See Docket No. 3.

This Affidavit of Service clearly does not meet the requirements of Rule 4. It is filed by Plaintiff and not the person who allegedly served the Complaint on the Defendants. It does not specifically address whether a sheriff, marshal, or other designated person served Defendants with the Complaint or whether Plaintiff followed the Commonwealth of Pennsylvania's rules as to service. Furthermore, it is clear that Plaintiff himself cannot serve the Complaint and be in compliance with Rule 4, as it requires service by a person who is not a party.

Additionally, the Affidavit only states that the Complaint was served but is silent as to the serving of the Summons, thus potentially violating Rule 4(C)(1). The Affidavit also violates Rule 4 as it does not contain any of the information contained in the Proof of Service that Plaintiff received from the Court. It does not provide the name of the person who allegedly made service on Defendants; the means by which the summons and complaint were served - whether it be through personal service on the defendant, through a person designated by law to accept service, or by other accepted means; it does not designate the date that service was allegedly effectuated; and it does not list the address of the person who allegedly effectuated service. *See* Docket No. 3. The Affidavit of Service also fails to provide the required information as it applies to each separate Defendant. Accordingly, Plaintiff has failed to properly serve any of the defendants in this matter, and his Complaint should be dismissed. ¹

B. Motion for Default Judgment

Plaintiff's failure to effectuate proper service likewise requires that his motion for default judgment must be denied. First, the motion is not proper because it seeks entry of

¹ I note that Defendants Sam Janesh and Denise Cumins have not filed any response to Plaintiff's Complaint. However, as service of the Complaint and Summons in this matter was defective as to all defendants, including Janesh and Cumins, I will also dismiss Plaintiff's Complaint as to those defendants.

judgment without a default having first been entered by the Clerk, as required by Federal Rule of Civil Procedure 55(a). Additionally, as proper service is necessary for a court to acquire jurisdiction over a defendant, a motion for entry of default or default judgment should be denied when the plaintiff has failed to properly serve the summons and complaint. *Hedgespeth v. Hendricks*, 340 F. App'x 767, 770 (3d Cir. 2009) ("The District Court properly denied [the plaintiff's] Motion for Default Judgment as to defendant ... because [he] failed to effect service of the complaint."). Here, neither the form of Plaintiff's process nor the manner of attempted service was proper under Rule 4. The Court therefore lacks jurisdiction over Defendants, and the motion for default judgment should be denied

V. CONCLUSION

Clearly, Plaintiff has failed to properly serve process on the defendants in this matter, and his Complaint should therefore be dismissed. I am mindful of the fact that in civil rights cases, *pro se* plaintiffs often should be afforded an opportunity to amend a complaint before the complaint is dismissed in its entirety, *see Fletcher–Hardee Corp. v. Pote Concrete Contractors*, 482 F.3d 247, 253 (3d Cir.2007), unless granting further leave to amend is not necessary where amendment would be futile or result in undue delay, *Alston v. Parker*, 363 F.3d 229, 235 (3d Cir.2004). In this matter, it would clearly be futile to allow Plaintiff to amend. As stated by the Judge Rambo when she reviewed his "Complaint," it "did not comply with [Federal] Rule [of Civil Procedure] 8 in any aspect and is not a proper pleading. The filing does not set forth a cause of action, how each of the eleven Defendants are involved, and provides no basis for jurisdiction." I

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 49 of 60 PageID Case 5:17-cv-05025-JLS Dogungay 42 Filed 10/05/18 Page 8 of 8

fully agree with Judge Rambo, and accordingly, I will dismiss the complaint with prejudice.

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 50 of 60 PageID

#: 1043

COMMONWEALTH OF PENNSYLVANIA COUNTY OF LANCASTER



ORDER IMPOSING SENTENCE

Mag. Dist. No: MDJ-02-1-01

MDJ Name:

Honorable Adam J. Witkonls

Address:

641 Union Street

Lancaster, PA 17603

Telephone:

717-299-7896

William McMichael III 220 Rosedale Ave Ste 143 Bausman, PA 17504 Commonwealth of Pennsylvania
v.
William McMichael III

Docket No:

MJ-02101-NT-0000612-2020

Case Filed:

12/8/2020

OTN:

Charge(s)

LO § 182 §§ 7D (Lead) Failure to Provide copy of valid Contract to City within 21 Days of Notice of Violation

THIS IS TO NOTIFY YOU THAT:

On July 06, 2021, you were convicted of or pled guilty to violating the above charge(s) and I sentenced you to the following:

Fines, Costs, and Restitution

(Payments shall be made at the Magisterial District Court listed above. Payment is due immediately unless a payment plan schedule has been established and issued by the Magisterial District Judge. The court will disburse the restitution portion of the payment to City Of Lancaster.)

Collateral Amount:	\$0.00				
Fines:	\$2,607,000.00	Fines:	\$0.00	Fines:	\$2,607,000.00
Costs:	\$157.75	Costs:	\$0.00	Costs:	\$157.75
Restitution:	\$1,172.00	Restitution:	\$0.00	Restitution:	\$1,172.00
Total	\$2,608,329.75	Paid to date	\$0.00	Case Balance	\$2,608,329.75

You have the right to appeal to the Court of Common Pleas within 30 days for a trial de novo. If you choose to file an appeal, you must appear for the trial de novo in the Court of Common Pleas or your appeal may be dismissed. If you are found not guilty, any money previously paid in this case will be returned to you. If you have any questions, please call this office immediately.

July 06, 2021

Date

Magisterial District Judge Witkonis

"Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 51 of 60 PageID

#: 1044

William McMichael Property: 17 New Dorwart Street Lancaster, PA 17603 Summary of file date September 21, 2010 to present

Reason for Initial Notice of Violation:

Notification of a child identified with an Elevated Blood Lead Level (EBLL), as per the Center for Disease Control and Prevention (CDC), was received by the city Health Officer Kim Wissler. The Environmental Inspection (EI) report was conducted on September 10, 2010 by Lisa Ulsh, RN, BSN, Lead Risk Assessor (PA#2690) in response to a child with an EBLL at 17 New Dorwart Street Lancaster, PA 17603. Based on the results of the EI is was found that a total of 90 readings were collected by Mrs. Ulsh with 48 readings showing a positive for Lead Based Paint (LBP). Lead in Dust sampling was also collected and analyzed by the Pennsylvania Department of Health, Bureau of Laboratories which found lead in dust higher than acceptable levels in the bedroom at a concentration of 887 µg per ft². The EI, lead in dust sample report, and accompanying letter was mailed to Kim Wissler on September 13, 2010 and the copy of the report was mailed to the owner of the property, Mr. Mickey Wecksel & c/o Jeffrey Mohler, on September 21, 2010 by Mrs. Ulsh.

2010:

An initial letter was sent to the owner of record for the property located at 17 New Dorwart Street Lancaster, PA 17603 on October 1, 2010 by Kim Wissler, Health Officer for the city of Lancaster. The content of this letter informed Mr. Mickey A. Weicksel and Mr. Jeff Mohler of the failed dust wipe clearance performed at the property. The letter further states that, "the owner(s) of the property have ten (10) days from the date of the letter to obtain the services of a state certified lead abatement contractor to remediate the lead contamination issues and thirty (30) days to remediate the contamination identified at this property".

On October 22, 2010 Wil Perez, Housing Inspector/Lead Risk Assessor with the city of Lancaster, sent a letter requesting the presence of Mr. Weicksel and Mr. Mohler on October 27, 2010 at 17 New Dorwart Street for the purpose of evaluating the current and future remediation of the property. According to notes, the property owner did not know what was expected of him and no contract was in place for the remediation of the property.

On December 2, 2010 another letter was sent to the owner(s) of record informing them of no contract being received by the city for the lead abatement required on the property. Another request to meet and discuss the requirements was set for December 9, 2010 at 3:00pm at the housing/health office at Southern Market (100 S. Queen Street). No documentation exists of this meeting having occurred. On December 20, 2010 a citation was issued to Jeff Mohler for failure to comply with the Lead Hazard reduction citations under amendment 182.7, by Wil Perez.

2011:

Citation issued on February 14, 2011 for failure to abate lead hazard was withdrawn as it was found the Mr. Mohler is not a co-owner but instead receives mail on Mr. Weicksel's behalf. A new citation was issued on March 17, 2011 for failure to abate lead hazard at 17 New Dorwart Street. On May 2, 1011 a letter was sent to Mr. Weicksel requesting a meeting on May 10, 2011 at 2:00pm to discuss the progress on the lead remediation at the property and a list of

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 52 of 60 PageID

#: 1045

William McMichael Property: 17 New Dorwart Street Lancaster, PA 17603 Summary of file date September 21, 2010 to present

certified contractors was provided, no record of this meeting occurring exists. Another citation for failure to abate the lead hazard was issued on May 23, 2011 to Mr. Weicksel, this was a third offense citation. On September 12, 2011 another letter requesting a meeting on September 22, 2011 at 2:30pm was sent for the purpose of discussing the progress at 17 New Dorwart, no record exists of this meeting occurring. On October 14, 2011 a fourth citation with maximum fine request was issued by Wil Perez for failure to abate the lead hazard at the property. On October 19, 2011 another letter was sent by Kim Wissler and Wil Perez, requesting a meeting on October 24, 2011 at 2:30pm to discuss the progress and requirements for the lead hazards. A Mr. William McMichael called Kim Wissler at 2:50pm and stated that he realized he missed the appointment and that no contract has been obtained.

On October 26, 2011 the property in question (apartment 1) was condemned due to the continued failure to abate the lead hazard in the property. The letter of condemnation was sent via certified and first-class mail as well as hand delivered, and also informed the owner(s) of the Property Reinvestment Board process of claiming the property under eminent domain for adverse taking.

On November 22, 2011 a notice was mailed by Wil Perez to Mr. Weicksel at FMC Devens in Ayer, MA and to Mr. William McMichael III in Lancaster, PA informing them of the failure of the lead dust wipes collected at the property and the requirement to abate the hazard by use of a <u>state certified lead abatement contractor</u> within thirty (30) days of the letter. On **December 2, 2011** a letter requesting to meet on December 13, 2011 at 2:30pm to Mr. Weicksel and c/o Mr. Mohler to discuss the remediation for the property.

On December 6, 2011, Mr. Weicksel mailed a letter asking Kim Wissler to provide proof that he is in fact the owner of the property at 17 New Dorwart Street and questioned who Mr. William McMichael is. Kim Wissler responded via mail on December 28, 2011 with a certified copy of the deed to the property showing Mr. Weicksel as the owner

2012:

Letter sent on January 6, 2012 to Mr. Weicksel and Mr. Mohler requesting a meeting on January 24, 2011 to discuss the status of the lead remediation for the property, no record of this meeting occurring exists. On January 24, 2012 it was found via email between Gary Horning and Mr. Mohler, that Mr. McMichael has a vested interest in the property. On February 1, 2012 a letter was sent via USPA to Mr. McMichael requesting a meeting to discuss the status of the property lead remediation, no record exists that this meeting took place, certified letter to Mr. McMichael was returned as unclaimed on February 28, 2012. Another letter requesting a meeting to discuss the status of the property was mailed to Mr. McMichael on March 8, 2018 requesting to meet on March 19, 2012 at 2:00pm and was returned as unclaimed. Additional letters were sent on May 15th requesting a meeting on May 31, 2012 at 9:00am, July 11th requesting a meeting on July 24, 2012 at 2:00pm, and August 13th requesting a meeting on August 28, 2012 at 2:00pm to discuss the status shows no record existing of these meetings having occurred.

*Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 53 of 60 PageID

William McMichael Property: 17 New Dorwart Street Lancaster, PA 17603 Summary of file date September 21, 2010 to present

On September 26, 2012 another letter was sent to Mr. McMichael requesting a meeting to discuss the status of the property on October 11, 2012 at 1:00pm. Mr. McMichael contacted Wil Perez to inform them that he would not be able to make that appointment due to a court settlement scheduled at the same time, requested meeting be moved to October 23. On October 11, 2012 a letter was sent requesting the meeting on October 23rd, as per Mr. McMichael's request at 1:00pm. As per comment notes for this meeting, Mr. McMichael did not replace a door and was instructed to have it in place by Friday or a citation would be issued, it was also found that no contract with a state certified lead abatement contractor is in place.

A letter sent by Kim Wissler and Wil Perez on October 24, 2012 stated that, "as per our notes, you have not provided us with a valid written contract for the lead remediation at your property and that Chapter 182-7-1A (3) requires a written contract and scope of work be provided to the city within fifteen (15) days of the Notice of Violation".

On November 2, 2012 another letter requesting to meet and discuss the status of the property was sent to Mr. McMichael for a meeting to occur on November 26, 2012 at 2:00pm. Mr. McMichael responded on November 21, 2012 that he thought he would be available for the meeting, but Judge David L. Ashworth ordered him to file a concise answer on that date.

On **December 26, 2012** a request was made to meet with Mr. McMichael on January 10, 2013 at 1:00pm to discuss the status of the property, no record exists that this meeting took place.

2013:

On January 23, 2013 a letter requesting a meeting on February 12, 2013 was sent to Mr. McMichael to discuss the progress at the property, no documentation exists that this meeting took place. On March 20, 2013 a letter requesting Mr. McMichael to attend a meeting on April 3, 2013 at 2:00pm for discussing the progress at the property. Mr. McMichael had responded that he would not be able to make that appointment due to "unexpected complications in the commonwealth court". Another letter requesting a meeting with Mr. McMichael was sent on June 20, 2013 for a meeting on July 1, 2013 at 2:00pm. On June 28, 2013 Mr. McMichael replied with, "Judge Jeffrey Wright of Lancaster Common Please Court has me working on a very short time to complete a job. So, I will not be available of July 1. If you want to reschedule mid-august would be best".

On August 5, 2013 a letter requesting a meeting to discuss the property was set for August 13, 2013 at 2:00pm. According to notes on the meeting Mr. McMichael stated that the work was completed in March but that he did not have time to clean and that the clearance cannot be done. No contract has been received or reviewed by the city indicating that the work was completed by a state certified lead abatement contractor. A citation was issued to Mr. McMichael on August 13, 2013 for failure to abate the lead hazards in the property.

On November 7, 2013 a letter requesting a meeting with Mr. McMichael was set for November 20, 2013 at 1:30pm, to which Mr. McMichael was a no show for this appointment. On November 20, 2013 a letter from Mr. Jeffrey Mohler was received stating that,

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 54 of 60 PageID

#: 1047

William McMichael Property: 17 New Dorwart Street Lancaster, PA 17603 Summary of file date September 21, 2010 to present

"I have represented MR. William McMichael in the past. He has asked me to write this letter on his behalf. His position is that this property was lead abated many months ago. The window sill in question was wet scraped and all the lead paint chips were properly disposed of. Mr. McMichael is a certified lead abatement contractor and you should consider this property completely remediated. The lead abatement would have been completed much sooner had somebody not stolen Mr. McMichael's tools, equipment, and supplies that were located at the job site"

On November 20, 2013 Kim Wissler and Wil Perez sent a letter informing Mr. Mohler that the city, pursuant to Chapter 182-7 requires a clearance examination and submitted report for the property, and to date one has not been received.

2014:

On February 19, 2014 Wil Perez and Kim Wissler sent a letter requesting a meeting with Mr. McMichael on March 17, 2014 at 2:00pm to discuss the progress at the property. According to the notes of that meeting, Mr. McMichael was required to complete a Risk Assessment within thirty (30) days.

On April 14, 2014 Wil Perez and Kim Wissler sent a letter requesting a meeting with Mr. McMichael on April 21, 2014 at 1:00pm to discuss the progress at the property. Mr. McMichael responded to this request on April 23, 2014 with, "Today I received this notice. I am not sure why". On July 2, 2014 Wil Perez and Kim Wissler sent a letter requesting a meeting with Mr. McMichael on July 15, 2014 at 1:00pm to discuss the progress at the property, according to notes by Kim Wissler on July 15, 2014, Mr. McMichael refused to complete the required Risk Assessment stated at previous meeting.

Two citation were sent to Mr. McMichael for failure to provide a clearance report to the city, with the first on January 2, 2014 and the second on April 21, 2014.

2015:

On March 4, 2015 a Notice of Violation was sent to Mr. Weicksel and Mr. Mohler regarding housing violations found by Housing Inspector Corey Lloyd which include; plumbing system hazards, heat supply lacking, no smoke detector/wrong smoke detector type, handrails needed, repair of interior surfaces, locate and repair water leak, install of light fixtures above kitchen sink, and removal of mold from under kitchen sink.

On May 6, 2015 a letter was sent by Kim Wissler and Wil Perez to set a meeting with Mr. McMichael on May 20, 2015 at 9:00am to discuss the progress on the property, no documentation exists to show this meeting took place. On November 10, 2015 Housing Inspector Mike Bireley sent a letter requesting entry into the property for a code compliance inspection on November 16, 2015 at 1:00pm. On November 16, 2015 a letter was sent by Wil Perez scheduling an interior inspection of the property on November 25, 2015 at 9:30am. No documentation in found to indicate these interior inspections were conducted.

* Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 55 of 60 PageID

William McMichael Property: 17 New Dorwart Street Lancaster, PA 17603
Summary of file date September 21, 2010 to present

On September 26, 2012 another letter was sent to Mr. McMichael requesting a meeting to discuss the status of the property on October 11, 2012 at 1:00pm. Mr. McMichael contacted Wil Perez to inform them that he would not be able to make that appointment due to a court settlement scheduled at the same time, requested meeting be moved to October 23. On October 11, 2012 a letter was sent requesting the meeting on October 23rd, as per Mr. McMichael's request at 1:00pm. As per comment notes for this meeting, Mr. McMichael did not replace a door and was instructed to have it in place by Friday or a citation would be issued, it was also found that no contract with a state certified lead abatement contractor is in place.

A letter sent by Kim Wissler and Wil Perez on October 24, 2012 stated that, "as per our notes, you have not provided us with a valid written contract for the lead remediation at your property and that Chapter 182-7-1A (3) requires a written contract and scope of work be provided to the city within fifteen (15) days of the Notice of Violation".

On November 2, 2012 another letter requesting to meet and discuss the status of the property was sent to Mr. McMichael for a meeting to occur on November 26, 2012 at 2:00pm. Mr. McMichael responded on November 21, 2012 that he thought he would be available for the meeting, but Judge David L. Ashworth ordered him to file a concise answer on that date.

On **December 26, 2012** a request was made to meet with Mr. McMichael on January 10, 2013 at 1:00pm to discuss the status of the property, no record exists that this meeting took place.

2013:

On January 23, 2013 a letter requesting a meeting on February 12, 2013 was sent to Mr. McMichael to discuss the progress at the property, no documentation exists that this meeting took place. On March 20, 2013 a letter requesting Mr. McMichael to attend a meeting on April 3, 2013 at 2:00pm for discussing the progress at the property. Mr. McMichael had responded that he would not be able to make that appointment due to "unexpected complications in the commonwealth court". Another letter requesting a meeting with Mr. McMichael was sent on June 20, 2013 for a meeting on July 1, 2013 at 2:00pm. On June 28, 2013 Mr. McMichael replied with, "Judge Jeffrey Wright of Lancaster Common Please Court has me working on a very short time to complete a job. So, I will not be available of July 1. If you want to reschedule mid-august would be best".

On August 5, 2013 a letter requesting a meeting to discuss the property was set for August 13, 2013 at 2:00pm. According to notes on the meeting Mr. McMichael stated that the work was completed in March but that he did not have time to clean and that the clearance cannot be done. No contract has been received or reviewed by the city indicating that the work was completed by a state certified lead abatement contractor. A citation was issued to Mr. McMichael on August 13, 2013 for failure to abate the lead hazards in the property.

On November 7, 2013 a letter requesting a meeting with Mr. McMichael was set for November 20, 2013 at 1:30pm, to which Mr. McMichael was a no show for this appointment. On November 20, 2013 a letter from Mr. Jeffrey Mohler was received stating that,

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 56 of 60 PageID

#: 1049

William McMichael Property: 17 New Dorwart Street Lancaster, PA 17603 Summary of file date September 21, 2010 to present

2017:

On July 6, 2017 a letter was sent to Mr. Weicksel to set a meeting for July 20, 2017 at 9:45am, no record exists indicating this meeting took place. On November 14, 2017 a letter was sent to Mr. McMichael requesting a meeting on November 28, 2017 at 8:00am to discuss the status of the property and the process to remediate the lead contamination, no record exists that this meeting took place. On November 28, 2017 a letter was sent to Mr. Isaac Santiago in c/o Mrs. Judy Gonzalez to discuss the lead contamination and status of the property. Kim Wissler and Wil Perez were notified that Mr. Santiago was the prospective new owner of the property, as of current Mr. Santiago is not listed as an owner for this property.

Current Status Evaluation by City Lead Inspector, Kevin Kauffman:

02/11/2019: At current, the property remains condemned with no tenant apparently evident at the property. This property has been in condemnation status for approximately eight (8) years and no contract or scope of work by a state licensed and certified abatement contractor has been received for evaluation. It has been specified, according to the letter from Mr. McMichael's lawyer, that Mr. McMichael is a certified lead abatement contractor. According to the Pennsylvania Department of Labor and Industry (PADOLI) website and talks with PADOLI personnel, Mr. McMichael is not now, nor has been, certified in lead abatement work as per PA DOLI rules and regulations and under 40 CFR. Mr. McMichael has provided certification as a lead renovator (8-hour Initial) through Cocciardi and Associates on March 20, 2017, and is a valid certification for 5 years, expiring on March 20, 2022. This certification does not grant Mr. McMichael the authority to conduct lead abatement work in the state of Pennsylvania, no does it provide him with the knowledge, skills, and abilities to declare a property as lead safe/lead free. The Renovator certification does not allow for the certified person to collect samples, inspect properties, or provide recommendations regarding the abatement of identified lead hazards. Additionally, with the amount of time that has passed since the initial lead paint inspection/environmental inspection and the amount of work that has been conducted by non-certified personnel, a new lead paint inspection will be required for the entire structure prior to beginning any further repairs and abatements to the property. Based on the time frame provided to Mr. McMichael, December 22, 2011 was the deadline for completion of abatement of all lead hazards at the property. Pursuant to Chapter 182-19A of the city Lead Ordinance, "In addition to any other sanction or remedial procedure, any owner or occupant or other person who violates any provision of this chapter, upon conviction thereof, shall be fined not less than \$300 and not more than \$1000, plus costs and/or other charges assessed hereunder, such as but not including tenant relocation costs, be confined to jail not exceeding 30 days, or both, unless otherwise stipulated within this chapter, Each day's continuance of a violation shall constitute a separate offense". Under the premise of Chapter 182-19A and the deadline date provided to Mr. McMichael of December 22, 2011 (2607 days), the fine issuance should be no less than \$782,100 (+costs) to a maximum of \$2,607,000 (+costs). Due to the uncooperativeness of the property owner and the length of time given to comply with specified city ordinance, the maximum fine is recommended.

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 57 of 60 PageID

#: 1050

William McMichael Property: 17 New Dorwart Street Lancaster, PA 17603 Summary of file date September 21, 2010 to present

All documentation and status evaluation is true and accurate to my knowledge at the time of writing this summary.

Kevin Kauffman

Lead Inspector (Lead Risk Assessor PADOLI 6181)/Property Maintenance Inspector/ Healthy
Homes Specialist

City of Lancaster

Kim Wissler

City Health Officer/ Lead Risk Assessor (PADOLI 5320)

City of Lancaster

Housing Inspector/ Lead Risk Assessor (PADOLI 5211)

City of Lancaster

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 58 of 60 PageID

#: 1051

[ORAL ARGUMENT NOT YET SCHEDULED]

USDC-EDPA REC'D CLERK

2021 JUN -3 P 1: 26

In The United States Court of Appeals for the Third Circuit

21-1318

UNITED STATES OF AMERICA, et al. Paintiff-Appellees

٧.

ALANZO LAMAR JOHNSON Defendants-Appellant

JEFFREY CUTLER
Intervenor Defendant-Appellant

Appeal from the Order/Judgment entered May 19,2021 in the United States District Court for the Western District of Pennsylvania at No. 2:08-cr-00374-13

DEFENDANT-APPELLANT'S PETITION FOR HEARING EN-BANC

BECAUSE OF CRIMES (18 U.S. Code § 1519
Destruction, alteration, or falsification of records), 18 U.S.

Code § 872 - EXTORTION BY OFFICERS OR

EMPLOYEES OF THE UNITED STATES, 18 U.S.C. § 3

ACCESSORY AFTER THE FACT

MURDER, BANKRUPTCY FRAUD, 15 U.S.C. §§ 78dd-1, &

MAIL FRAUD AND TO COMBINE CASES FOR

JUDICIAL EFFICIENCY AND SUMMARY JUDGEMENT

ORAL ARGUMENTS REQUESTED

Case: 20-2936 Document: 29 Page: 169 Pate Filed: 10/20/2020



Department Of State Tells Counties To Have New Voting Systems In Place By End Of 2019

04/12/2018

Harrisburg, PA — Acting Secretary of State Robert Torres today informed Pennsylvania's counties to have voter-verifiable paper record voting systems selected no later than December 31, 2019, and preferably in place by the November 2019 general election. He also annount the commonwealth will receive nearly \$14 million in federal funding to assist counties with replacement.

'We have been planning for some time to bring Pennsylvania's voting machines up to 21st-century standards of security, auditability and resiliency.' Torres said. 'The federal assistance could not come at a more opportune moment.'

Pennsylvania's allocation of \$13.5 million comes from Congress' recent appropriation of \$380 million for election security 27 under the Omnibus Appropriations Act of 2018. The funding is being distributed under provisions of the Help America Vote Act of 2002. Each state's allocation requires a 5-percent state match, bringing Pennsylvania's total funding package to \$14.15 million.

The administration is committed to working with the legislature to help fund these voling system upgrades, including but not limited to the consideration of future year cost-sharing arrangements which could use tocal, state, and federal dollars.

Last week the department released an invitation For Bid (IFB) for new voting systems, directing that new systems meet enhanced security a auditability standards. The IFB updated an existing state-negotiated agreement with vendors and can be used by counties to purchase voting systems that meet the department's continuation requirements.

"We want to bring about the system upgrades so Pennsylvania voters are voting on the most secure and auditable equipment as promptly a feasibly as possible, while also being supportive of the counties' need to plant and budget for the new systems." Torres said.

The department is also exploring every option to help fund or finance the upgrades, including lease agreements, grant opportunities; state, local, and additional federal appropriations, partnerships, bonds, and more.

To kick off public education about new voting systems on the market, the department plans to hold a vendor demonstration April 26 at the Fi Show complex. The event will provide an opportunity for county and state officials, legislators, the media, and the public to explore the feature and options offered by the new machines. Details on the event will be forthcorping.

Countles will be able to choose from among any of the voting systems examined and certified after January 1, 2018, by both the federal Election Assistance Commission and the Secretary of the Commonwealth. To date, one system has been certified, and several others will follow in the summer and fall of 2018. Information regarding the examination and certification process (PDF) can be found on the department website. The department will provide extensive support and guidance to the county Boards of Election and voters to ensure a smooth transito the new systems.

In the meantime. Pennsylvania is employing extensive measures and partnering with rederal and state law enforcement agencies to stay on step ahead of any threats to our security and infrastructure, including comprehensive monitoring and assessment of risk, fortification of physical and cyber security, training and resources to counties and partners, and increasing communications at all levels.

MEDIA CONTACT: Wanda Murren, 717-783-1621

Case: 1:20-cv-00099-SNLJ Doc. #: 27-2 Filed: 08/11/21 Page: 60 of 60 PageID

Case 5:19-cv-00834-JLS Document 120 Filed 02/25/20 Page 20 of 22

Case: 19-10011 Document: 00515289904 Page: 58 Date Filed: 01/29/2020

Case 4:18-cv-00167-0 Document 274 Filed 01/18/20 Page 46 of 49 Page D 3738

